



CITY COUNCIL AGENDA
CITY COUNCIL MEETING OF: JUNE 4, 2003

THESE PROCEEDINGS ARE BEING PRESENTED LIVE ON KCLV, CABLE CHANNEL 2, AND ARE CLOSED CAPTIONED FOR OUR HEARING IMPAIRED VIEWERS. THE COUNCIL MEETING, AS WELL AS ALL OTHER KCLV PROGRAMMING, CAN BE VIEWED ON THE INTERNET AT www.kclv.tv. THE PROCEEDINGS WILL BE REBROADCAST ON KCLV CHANNEL 2 AND THE WEB THE WEDNESDAY OF THE MEETING AT 8:00 PM, AND ALSO ON FRIDAY AT 4:00 AM, SATURDAY AT 7:00 PM, SUNDAY AT 7:00 AM AND THE FOLLOWING MONDAY AT 1:00 PM.

- CALL TO ORDER
- ANNOUNCEMENT RE: COMPLIANCE WITH OPEN MEETING LAW
- INVOCATION - CHAPLAIN LANE STOCKELAND, ASSEMBLIES OF GOD
- PLEDGE OF ALLEGIANCE

MINUTES:

PRESENT: MAYOR GOODMAN (excused from the morning session at 10:26 a.m.) and COUNCIL MEMBERS REESE, M. McDONALD (arrived at 9:10 a.m. and was excused from the afternoon session), BROWN, WEEKLY, and MACK

EXCUSED: COUNCILWOMAN L.B. McDONALD

Also Present: CITY MANAGER DOUG SELBY, DEPUTY CITY MANAGER STEVE HOUCHENS, DEPUTY CITY MANAGER BETSY FRETWELL, CITY ATTORNEY BRAD JERBIC, ASSISTANT CITY ATTORNEY JOHN REDLEIN (A.M. Session), DEPUTY CITY ATTORNEY TOM GREEN, DEPUTY CITY ATTORNEY BRYAN SCOTT (P.M. Session), and CITY CLERK BARBARA JO RONEMUS

ANNOUNCEMENT MADE – Meeting noticed and posted at the following locations:

Las Vegas Library, 833 Las Vegas Boulevard North

Senior Citizens Center, 450 E. Bonanza Road

Clark County Government Center, 500 S. Grand Central Parkway

Court Clerk's Bulletin Board, City Hall

City Hall Plaza, Posting Board

(9:07 – 9:08)

1-1

CHAPLAIN LANE STOCKELAND, Assemblies of God, gave the invocation.

(9:08 – 9:09)

1-22

City of Las Vegas

CITY COUNCIL MEETING OF JUNE 4, 2003
Announcements Continued

MINUTES:

MAYOR GOODMAN led the audience in the Pledge.
(9:09 – 9:10)
1-47

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JUNE 4, 2003

DEPARTMENT: PUBLIC AFFAIRS

DIRECTOR: DAVID RIGGLEMAN

☐

CONSENT

☐

DISCUSSION

SUBJECT:

CEREMONIAL:

RECOGNITION OF THE CITIZEN OF THE MONTH

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

RECOMMENDATION:

BACKUP DOCUMENTATION:

A videotape was shown, but a copy was not submitted for the minutes

MOTION:

None required. A presentation was made.

MINUTES:

COUNCILMAN BROWN honored LUCIANO PEIRANO as June's Citizen of the Month for his involvement at Wayne Bunker Park and sending the City pictures of park concerns. Prior to painting over graffiti, staff sends the pictures to the Las Vegas Metropolitan Police Department so that they can track the offenders. A videotape was shown on the monitors of MR. PEIRANO playing bocce ball with some of his friends.

MR. PEIRANO came forward and accepted the plaque, for which he was very grateful. He said that he is very happy and proud to live in Las Vegas.

(9:10 – 9:17)

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JUNE 4, 2003

DEPARTMENT: PUBLIC AFFAIRS

DIRECTOR: DAVID RIGGLEMAN

☐

CONSENT

☐

DISCUSSION

SUBJECT:

CEREMONIAL:

RECOGNITION OF THE AMERICAN PRIDE AWARD

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

RECOMMENDATION:

BACKUP DOCUMENTATION:

MOTION:

None required. A presentation was made.

MINUTES:

COUNCILMAN BROWN recognized a group of students from Ruthe Deskin Elementary who have successfully completed the American Pride Award by learning five areas of expertise. After the students were called up, they recited all the stanzas of the Star Spangled Banner.

COUNCILMAN BROWN thanked the G.A.T.E. teacher, JEANNIE JOHNSON, and the parents of the students for their support of the students.

(9:22 – 9:29)

1-463

MINUTES:

Also, COUNCILMAN WEEKLY wished AARON JENKINS well. He was an intern with the City through the Pal program and would be graduating from Las Vegas High School the following week. He is both a great athlete and scholar. As a token of appreciation, COUNCILMAN WEEKLY gave MR. JENKINS a \$1,000 scholarship.

(9:29 – 9:32)

1-684

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JUNE 4, 2003

DEPARTMENT: PUBLIC AFFAIRS

DIRECTOR: DAVID RIGGLEMAN

☐

CONSENT

☐

DISCUSSION

SUBJECT:

CEREMONIAL:

SPECIAL PRESENTATION BY THE AMERICAN PUBLIC WORKS ASSOCIATION

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

RECOMMENDATION:

MOTION:

None required. A presentation was made.

MINUTES:

MAYOR GOODMAN called up RICHARD GOECKE, Director of Public Works, ROBERT GENZER, Director of Planning and Development, and PETER GULASH, American Public Works Association-Nevada Chapter President-elect, to join him at the podium. MAYOR GOODMAN indicated that the American Public Works Association recently recognized the Lewis Avenue Corridor project as the 2003 Minor Project of the Year. He reviewed some of the criteria for the award. The Mayor explained that this Council is committed to renovating the downtown area and described the Lewis Corridor. He extended his appreciation to the American Public Works Association for the recognition and thanked all the City staff and contractors who were involved with this project, particularly STEVE VAN GORP, Redevelopment Officer, RUSSELL COLEMAN, Construction Manager, and DENIS ATWOOD Engineering Program Manager.

MR. GULASH recognized the City's special achievement and presented MR. GOECKE with a plaque for the Lewis Corridor project. MR. GOECKE expressed his appreciation.

COUNCILMAN REESE interjected that the little river is known as "Oscar's River."

MAYOR GOODMAN explained that the bridge is called the "Poet's Bridge" because local poets have inscribed their poems on the bridge.

City of Las Vegas

CITY COUNCIL MEETING OF JUNE 2, 2003

Ceremonial

Special Presentation by the American Public Works Association

MINUTES – Continued:

MR. GENZER remarked that he was very pleased to be able to partake and be proactive in the design of the Lewis Corridor project. Usually his staff is reacting to projects that come from the private sector. His staff looks forward to additional projects of this type as the City continues to create a pedestrian-friendly atmosphere in the downtown area. He particularly thanked COUNCILMAN McDONALD for his involvement and support of the project.

(9:17 – 9:22)

1-299

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JUNE 4, 2003

DEPARTMENT: CITY CLERK

DIRECTOR: BARBARA JO (RONI) RONEMUS ☐ **CONSENT** ☐ **DISCUSSION**

SUBJECT:

BUSINESS ITEMS:

Any items from the morning session that the Council, staff and/or the applicant wishes to be stricken or held in abeyance to a future meeting may be brought forward and acted upon at this time

MOTION:

REESE – Motion to bring forward and STRIKE Items 51, 59, and 64 and Hold in ABEYANCE Item 65 to 6/18/2003 – UNANIMOUS with L.B. McDONALD excused

MINUTES:

There was no discussion.

(9:32 – 9:33)

1-807

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JUNE 4, 2003

DEPARTMENT: CITY CLERK

DIRECTOR: BARBARA JO (RONI) RONEMUS ☐ **CONSENT** ☐ **DISCUSSION**

SUBJECT:

BUSINESS ITEMS:

Approval of the Final Minutes by reference of the Special Joint City Council meetings of January 15, 2003, in conjunction with other government entities - AM and PM Sessions, the Regular City Council Meeting of May 7, 2003 and the Special Joint City Council and Redevelopment Agency Meeting of April 23, 2003 – Budget Workshop

MOTION:

REESE – APPROVED by Reference – UNANIMOUS with L.B. McDONALD excused

MINUTES:

There was no discussion.

(9:33 – 9:34)

1-848

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JUNE 4, 2003

DEPARTMENT: FINANCE AND BUSINESS SERVICES**DIRECTOR: MARK R. VINCENT**☒**CONSENT**☐**DISCUSSION****SUBJECT:**

Approval of Service and Material Checks/Payroll Checks/Wire Transfers/Other Checks and Investments

Fiscal Impact☐**No Impact****Amount:** \$44,601,059.15☒**Budget Funds Available****Dept./Division:** Accounting Operations☐**Augmentation Required****Funding Source:** All Funds**PURPOSE/BACKGROUND:**

In compliance with the City's Municipal Code, Chapter 4.12, this is an informational item that provides the dollar amount of disbursements processed by the Finance and Business Services Department.

RECOMMENDATION:**BACKUP DOCUMENTATION:**

Summary of cash expenditures for the period 05/01/03 - 05/15/03

Total Services and Materials Checks	\$	9,698,804.79
Total Payroll Checks	\$	4,958,430.97
Total Wire Transfers	\$	29,916,823.39

MOTION:

REESE – APPROVED Items 3-34 and 36-47 and DENIED Item 35, as recommended by the Real Estate Committee – UNANIMOUS with M. McDONALD abstaining on Item 7 due to possible future dealings with BILL PHILLIPS, who is one of the members of Peccole Nevada, and L.B. McDONALD excused

NOTE: COUNCILMAN MACK disclosed that even though the location involved in Item 13 is close to Courtesy Pontiac owned by JOSEPH SCALA, with whom he has an unrelated business relationship, he would be voting, as MR. SCALA has not approached him and he does not believe that his business would be impacted. Also, COUNCILMAN MACK noted that the STEVEN MACK, serving as Alternate Judge, referred to in Item 20 is not related to him.

MINUTES:

COUNCILMAN MACK reported that the Real Estate Committee met and reviewed all the Real Estate items on the Consent Agenda and joins with the recommendation of staff that each item be approved by the City Council, except for Item 35, which was recommended for denial.

CITY COUNCIL MEETING OF JUNE 4, 2003

Consent – Finance and Business Services

Item 3 – Approval of Service and Material Checks/Payroll Checks/Wire Transfers/Other Checks and Investments

MINUTES - Continued:

Regarding Item 47, AL GALLEGO, citizen of Las Vegas, said that he hopes the new proprietor develops the property as soon as possible. He also complained about not yet receiving the paperwork he requested from the City Attorney on the agreement. He requested he be able to obtain it before the end of the day.

CHRIS SEINFELD, CCS Guns, thanked the Council for its approval of Item 13.

There was no related discussion.

(9:34 – 9:39)

1-868

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JUNE 4, 2003

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of Notice of Intent to Augment the Fiscal Year 2003 Annual Budget of the City of Las Vegas Debt Service Fund

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division: Budget and Finance Division

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Publish notice of the City's intent to act on a resolution to augment the FY2003 Budget of the Debt Service Fund in an amount not to exceed \$4,000,000 in order to effect an increase in appropriations, pursuant to NRS 354.598005. Public hearing to be held in City Council Chambers June 18, 2003.

RECOMMENDATION:

Accept intent to augment and authorize notice to be properly posted and published.

BACKUP DOCUMENTATION:

Notice for Publication

MOTION:

REESE – APPROVED Items 3-34 and 36-47 and DENIED Item 35, as recommended by the Real Estate Committee – UNANIMOUS with M. McDONALD abstaining on Item 7 due to possible future dealings with BILL PHILLIPS, who is one of the members of Peccole Nevada, and L.B. McDONALD excused

MINUTES:

There was no related discussion.

(9:34 – 9:39)

1-868

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JUNE 4, 2003

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of a Special Event Liquor License for U N I T E, Location: East Las Vegas Community Center, 250 North Eastern Avenue, Date: July 20, 2003, Type: Special Event General, Event: Labor Union Welcome Party, Responsible Person in Charge: Mauricio Vasquez - Ward 3 (Reese)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Approval of a Special Event Liquor License

RECOMMENDATION:

Recommend approval

BACKUP DOCUMENTATION:

None

MOTION:

REESE – APPROVED Items 3-34 and 36-47 and DENIED Item 35, as recommended by the Real Estate Committee – UNANIMOUS with M. McDONALD abstaining on Item 7 due to possible future dealings with BILL PHILLIPS, who is one of the members of Peccole Nevada, and L.B. McDONALD excused

MINUTES:

There was no related discussion.

(9:34 – 9:39)

1-868

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JUNE 4, 2003

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of a Special Event Liquor License for Nevada Sports Network, Location: Bruce Trent Park, 1600 North Rampart Boulevard, Date: June 14, 2003, Type: Special Event Beer/Wine, Event: Las Vegas International Beer Festival, Responsible Person in Charge: Craig Platt - Ward 4 (Brown)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Approval of a Special Event Liquor License

RECOMMENDATION:

Recommend approval

BACKUP DOCUMENTATION:

None

MOTION:

REESE – APPROVED Items 3-34 and 36-47 and DENIED Item 35, as recommended by the Real Estate Committee – UNANIMOUS with M. McDONALD abstaining on Item 7 due to possible future dealings with BILL PHILLIPS, who is one of the members of Peccole Nevada, and L.B. McDONALD excused

MINUTES:

There was no related discussion.

(9:34 – 9:39)

1-868

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JUNE 4, 2003

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of Change of Ownership, Location and Business Name for a Tavern Liquor License subject to the provisions of the fire codes and Health Dept. regulations, From: Race Rock of Las Vegas, LLC, dba Race Rock, 495 Fremont Street (non-operational), Race Rock Holdings, Inc., Mmbr, 100%, Andrew E. Newman, COB, Asst Secy, Lawrence M. Scott, 10%, Andrew E. Newman Trust, 31.7%, Andrew E. Newman, Trustee, Craig E. Tribus, Gen Mgr, To: Coco-Nuts, LLC, dba Willy's, 2202 Paradise Road, William R. Phillips, Mgr, Mmbr, 100% - Ward 3 (Reese)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Approval of Change of Ownership, Location and Business Name for a Tavern Liquor License

RECOMMENDATION:

Recommend approval subject to the provisions of the fire codes and Health Dept. regulations

BACKUP DOCUMENTATION:

None

MOTION:

REESE – APPROVED Items 3-34 and 36-47 and DENIED Item 35, as recommended by the Real Estate Committee – UNANIMOUS with M. McDONALD abstaining on Item 7 due to possible future dealings with BILL PHILLIPS, who is one of the members of Peccole Nevada, and L.B. McDONALD excused

MINUTES:

There was no further discussion.

(9:34 – 9:39)

1-868

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JUNE 4, 2003

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of Change of Location for a Liquor Caterer License subject to the provisions of the fire codes, Diamond Catering, Inc., dba Diamond Catering, From: 3185 Highland Drive, Suite 1, To: 3888 West Sahara Avenue, Maurice R. Jung, Dir, Pres, Secy, Treas, 100% - Ward 1 (M. McDonald)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Approval of Change of Location for a Liquor Caterer License

RECOMMENDATION:

Recommend approval subject to the provisions of the fire codes

BACKUP DOCUMENTATION:

None

MOTION:

REESE – APPROVED Items 3-34 and 36-47 and DENIED Item 35, as recommended by the Real Estate Committee – UNANIMOUS with M. McDONALD abstaining on Item 7 due to possible future dealings with BILL PHILLIPS, who is one of the members of Peccole Nevada, and L.B. McDONALD excused

MINUTES:

There was no related discussion.

(9:34 – 9:39)

1-868

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JUNE 4, 2003

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of a new Restricted Gaming License for 6 slots subject to approval by the Nevada Gaming Commission, Spickler & Spickler, dba 7-Eleven Food Store #13681A, 4950 West Charleston Boulevard, Steven R. Spickler, Franchise Mgr, Paula G. Spickler, Franchise Mgr - Ward 1 (M. McDonald)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Approval of a new Restricted Gaming License for 6 slots

RECOMMENDATION:

Recommend approval subject to approval by the Nevada Gaming Commission

BACKUP DOCUMENTATION:

Map

MOTION:

REESE – APPROVED Items 3-34 and 36-47 and DENIED Item 35, as recommended by the Real Estate Committee – UNANIMOUS with M. McDONALD abstaining on Item 7 due to possible future dealings with BILL PHILLIPS, who is one of the members of Peccole Nevada, and L.B. McDONALD excused

MINUTES:

There was no related discussion.

(9:34 – 9:39)

1-868

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JUNE 4, 2003

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of a new Restricted Gaming License for 7 slots subject to approval by the Nevada Gaming Commission, LDP Corporation, dba 7-Eleven Food Store #27866D, 870 North Rainbow Boulevard, LDP Corporation, Franchise Mgr, Frank A. Higgins, Dir, Pres, Secy, Treas, 100% - Ward 2 (L.B. McDonald)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Approval of a new Restricted Gaming License

RECOMMENDATION:

Recommend approval subject to approval by the Nevada Gaming Commission

BACKUP DOCUMENTATION:

Map

MOTION:

REESE – APPROVED Items 3-34 and 36-47 and DENIED Item 35, as recommended by the Real Estate Committee – UNANIMOUS with M. McDONALD abstaining on Item 7 due to possible future dealings with BILL PHILLIPS, who is one of the members of Peccole Nevada, and L.B. McDONALD excused

MINUTES:

There was no related discussion.

(9:34 – 9:39)

1-868

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JUNE 4, 2003

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of a new Slot Operator Space Lease Location Non-Restricted Limited Gaming License for 20 slots subject to approval by the Nevada Gaming Commission, Market Gaming, Inc., db at Smith's Food & Drug Center #370, 3160 North Rainbow Boulevard - Ward 6 (Mack)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Approval of a new Slot Operator Space Lease Location Non-Restricted Limited Gaming License

RECOMMENDATION:

Recommend approval subject to approval by the Nevada Gaming Commission

BACKUP DOCUMENTATION:

Map

MOTION:

REESE – APPROVED Items 3-34 and 36-47 and **DENIED** Item 35, as recommended by the Real Estate Committee – **UNANIMOUS** with M. McDONALD abstaining on Item 7 due to possible future dealings with BILL PHILLIPS, who is one of the members of Peccole Nevada, and L.B. McDONALD excused

MINUTES:

There was no related discussion.

(9:34 – 9:39)

1-868

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JUNE 4, 2003

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of a new Slot Operator Space Lease Location Non-Restricted Limited Gaming License for 20 slots subject to approval by the Nevada Gaming Commission, Market Gaming, Inc., db at Smith's Food & Drug Center #373, 9200 West Sahara Avenue - Ward 1 (M. McDonald)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Approval of a new Slot Operator Space Lease Location Non-Restricted Limited Gaming License

RECOMMENDATION:

Recommend approval subject to approval by the Nevada Gaming Commission

BACKUP DOCUMENTATION:

Map

MOTION:

REESE – APPROVED Items 3-34 and 36-47 and **DENIED** Item 35, as recommended by the Real Estate Committee – **UNANIMOUS** with M. McDONALD abstaining on Item 7 due to possible future dealings with BILL PHILLIPS, who is one of the members of Peccole Nevada, and L.B. McDONALD excused

MINUTES:

There was no related discussion.

(9:34 – 9:39)

1-868

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JUNE 4, 2003

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of Change of Location for a Pistol Permit subject to the provisions of the planning and fire codes, CCS Guns, Inc., dba CCS Guns, From: 6107 Clarice Avenue, To: 2216 South Rainbow Boulevard, Chris F. Eifealtdt, Mmbr and Sandra K. Eifealtdt, Mmbr, 98% jointly as husband and wife - Ward 1 (M. McDonald)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Approval of Change of Location for a Pistol Permit

RECOMMENDATION:

Recommend approval subject to the provisions of the planning and fire codes

BACKUP DOCUMENTATION:

None

MOTION:

REESE – APPROVED Items 3-34 and 36-47 and DENIED Item 35, as recommended by the Real Estate Committee – UNANIMOUS with M. McDONALD abstaining on Item 7 due to possible future dealings with BILL PHILLIPS, who is one of the members of Peccole Nevada, and L.B. McDONALD excused

NOTE: COUNCILMAN MACK disclosed that even though the location involved in Item 13 is close to Courtesy Pontiac owned by JOSEPH SCALA, with whom he has an unrelated business relationship, he would be voting, as MR. SCALA has not approached him and he does not believe that his business would be impacted. Also, COUNCILMAN MACK noted that the STEVEN MACK, serving as Alternate Judge, referred to in Item 20 is not related to him.

MINUTES:

Under Item 3, CHRIS SEINFELD, CCS Guns, thanked the Council for its approval of Item 13.

There was no further discussion.

(9:34 – 9:39)

1-868

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JUNE 4, 2003

DEPARTMENT: FINANCE AND BUSINESS SERVICES**DIRECTOR: MARK R. VINCENT**☒**CONSENT**☐**DISCUSSION****SUBJECT:**

Preapproval of award of Bid Number 03.1730.10-LED, Crystal Water Way Nominal Storm Drain to the lowest responsive and responsible bidder or best bidder and approve the construction conflicts & contingency reserve set by Finance & Business Services - Department of Public Works (monetary range \$600,000 to \$756,000 - Clark County Regional Flood Control District & City of Las Vegas Nominal Drainage Funds) - Ward 2 (L.B. McDonald)

Fiscal Impact☐**No Impact****Amount:** \$756,000☒**Budget Funds Available****Dept./Division:** Public Works☐**Augmentation Required****Funding Source:** CCRFCD & CLV Drainage Funds**PURPOSE/BACKGROUND:**

The work under this contract consists of the installation of a storm drainage system in Crystal Water Way between Desert Inn Road and Lake South Drive. The work shall also include the removal and replacement of asphalt concrete pavement, the installation of 18", 24", 30" and 36" RCP storm drain pipe, the construction of cast in place concrete structures, storm drain manholes and drop inlets.

RECOMMENDATION:

That the City Council preapprove the award of Bid Number 03.1730.10-LED, Crystal Water Way Nominal Storm Drain to the lowest responsive and responsible bidder or best bidder and approve a construction conflicts & contingency reserve set by Finance and Business Services. Authority to execute contract on behalf of the City is given to P&C Manager per R-145-2001.

BACKUP DOCUMENTATION:

None

MOTION:

REESE – APPROVED Items 3-34 and 36-47 and DENIED Item 35, as recommended by the Real Estate Committee – UNANIMOUS with M. McDONALD abstaining on Item 7 due to possible future dealings with BILL PHILLIPS, who is one of the members of Peccole Nevada, and L.B. McDONALD excused

MINUTES:

There was no related discussion.

(9:34 – 9:39)

1-868

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JUNE 4, 2003

DEPARTMENT: FINANCE AND BUSINESS SERVICES**DIRECTOR: MARK R. VINCENT**☒**CONSENT**☐**DISCUSSION****SUBJECT:**

Approval of issuance of a purchase order for a firearm training simulator software and video system - Department of Detention and Enforcement - Award recommended to: STATE OF NEVADA, OFFICE OF CRIMINAL JUSTICE ASSISTANCE (\$60,000 - General Fund)

Fiscal Impact☐**No Impact****Amount:** \$60,000☒**Budget Funds Available****Dept./Division:** Detention & Enforcement☐**Augmentation Required****Funding Source:** General Fund**PURPOSE/BACKGROUND:**

This requirement will provide for the purchase of a firearms training simulator software and video system for use as a training aid by Detention & Enforcement. This purchase is made through the Falcon's Nest 1122 program.

This purchase is exempt from competitive bidding requirements pursuant to NRS 332.115.1(h), Software for computers.

POC: Mike Lambrecht - (775) 687-4170

RECOMMENDATION:

That the City Council approve the issuance of a purchase order to State of Nevada, Office of Criminal Justice Assistance for the purchase of a firearm training simulator software and video system in the amount of \$60,000.

BACKUP DOCUMENTATION:

None

MOTION:

REESE – APPROVED Items 3-34 and 36-47 and DENIED Item 35, as recommended by the Real Estate Committee – UNANIMOUS with M. McDONALD abstaining on Item 7 due to possible future dealings with BILL PHILLIPS, who is one of the members of Peccole Nevada, and L.B. McDONALD excused

MINUTES:

There was no related discussion.

(9:34 – 9:39)

1-868

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JUNE 4, 2003

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of funding to implement Workforce Management Suite Software - Department of Information Technologies - Award to: CYBERSHIFT, INC. (\$140,000 - Capital Projects Fund)

Fiscal Impact

☐

No Impact

Amount: \$140,000

☒

Budget Funds Available

Dept./Division: Information Technologies

☐

Augmentation Required

Funding Source: Capital Projects Fund

PURPOSE/BACKGROUND:

This project will provide for the implementation of the Workforce Management Suite - Time Management, Scheduling and Process Automation Modules. Implementation will occur over twenty-four months in an amount not to exceed \$140,000.

This requirement is exempt from competitive bidding pursuant to NRS 332.115.1(b), professional services.

POC: Robert Siniscalchi - (973) 364-0480, ext 1102

RECOMMENDATION:

That City Council approve the funding to implement Workforce Management System Software to Cybershift, Inc. in an amount not to exceed \$140,000 from date of award through June 30, 2005. Authority to execute agreement on behalf of the City is given to the P&C Manager per R-145-2001.

BACKUP DOCUMENTATION:

Certificate - Disclosure of Ownership/Principals

MOTION:

REESE – APPROVED Items 3-34 and 36-47 and DENIED Item 35, as recommended by the Real Estate Committee – UNANIMOUS with M. McDONALD abstaining on Item 7 due to possible future dealings with BILL PHILLIPS, who is one of the members of Peccole Nevada, and L.B. McDONALD excused

MINUTES:

There was no related discussion.

(9:34 – 9:39)

1-868

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JUNE 4, 2003

DEPARTMENT: FINANCE AND BUSINESS SERVICES**DIRECTOR: MARK R. VINCENT**☒**CONSENT**☐**DISCUSSION****SUBJECT:**

Approval of addition of four contractors to the City of Las Vegas listing of Qualified Contractors for the period June 4, 2003 through January 1, 2004 pursuant to City of Las Vegas Qualification Plan - Department of Finance & Business Services

Fiscal Impact☒**No Impact****Amount:**☐**Budget Funds Available****Dept./Division:** Finance & Business Services☐**Augmentation Required****Funding Source:****PURPOSE/BACKGROUND:**

On October 3, 2001, the City Council approved the Contractor Qualification Process to qualify bidders for certain public work projects exceeding \$100,000. The approved qualification period was January 2, 2002 through January 1, 2004. The approval also allowed for subsequent contractor qualifications on a quarterly basis.

This request provides for the approval of the following four contractors and the addition of these firms to the listing of Qualified Contractors:

Federal General, Inc.

Lloyd's Refrigeration

Sletten Construction of Nevada, Inc.

RGC Construction, Inc.

RECOMMENDATION:

That the City Council approve the addition of Federal General, Inc., Lloyd's Refrigeration, Sletten Construction of Nevada, Inc. and RGC Construction, Inc. to the City of Las Vegas listing of Qualified Contractors for the period June 4, 2003 through January 1, 2004.

BACKUP DOCUMENTATION:

None

MOTION:

REESE – APPROVED Items 3-34 and 36-47 and DENIED Item 35, as recommended by the Real Estate Committee – UNANIMOUS with M. McDONALD abstaining on Item 7 due to possible future dealings with BILL PHILLIPS, who is one of the members of Peccole Nevada, and L.B. McDONALD excused

MINUTES:

There was no related discussion.

(9:34 – 9:39)

1-868

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JUNE 4, 2003

DEPARTMENT: MUNICIPAL COURT**DIRECTOR: JAMES P. CARMANY**☒**CONSENT**☐**DISCUSSION****SUBJECT:**

Approval of annual purchase order for instructors and speaker services for Las Vegas Municipal Court's court-ordered defendant classes and programs provided by the Court's Alternative Sentencing and Education Division (ASED) - (Annual aggregate amount of \$265,700 - General Fund)

Fiscal Impact☐**No Impact****Amount:** \$265,700☒**Budget Funds Available****Dept./Division:** Municipal Court/ASED☐**Augmentation Required****Funding Source:** General Fund**PURPOSE/BACKGROUND:**

This request provides for instructors to conduct classes for ASED's Misdemeanor Programs Unit and Traffic School as well as speaker services for the First Offender Prostitution Program administered by ASED, for the period from July 1, 2003 through June 30, 2004.

RECOMMENDATION:

That the City Council approve annual purchase order for instructor and speaker services, and that the Court Administrator be authorized to execute contracts with said individuals in the aggregate annual amount of \$265,700.

BACKUP DOCUMENTATION:

ASED Contract Instructors and Speakers List

MOTION:

REESE – APPROVED Items 3-34 and 36-47 and DENIED Item 35, as recommended by the Real Estate Committee – UNANIMOUS with M. McDONALD abstaining on Item 7 due to possible future dealings with BILL PHILLIPS, who is one of the members of Peccole Nevada, and L.B. McDONALD excused

MINUTES:

There was no related discussion.

(9:34 – 9:39)

1-868

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JUNE 4, 2003

DEPARTMENT: MUNICIPAL COURT**DIRECTOR: JAMES P. CARMANY**☒**CONSENT**☐**DISCUSSION****SUBJECT:**

Approval of annual purchase order for interpreters/translators for Las Vegas Municipal Court's court-ordered classes, appointments, and curriculum materials provided by the Court's Alternative Sentencing and Education Division (ASED) - (Annual aggregate amount of \$34,744 - General Fund)

Fiscal Impact☐**No Impact****Amount:** \$34,744☒**Budget Funds Available****Dept./Division:** Municipal Court/ASED☐**Augmentation Required****Funding Source:** General Fund**PURPOSE/BACKGROUND:**

This request provides for interpreters/translators (foreign and sign language as well as deaf captioning) to provide interpreting and translating services, including simultaneous, for court-ordered classes, appointments, curriculum materials, and program contacts administered by ASED for the period from July 1, 2003 through June 30, 2004.

RECOMMENDATION:

That the City Council approve annual purchase order for the interpreters/translators and that the Court Administrator be authorized to execute contracts with said individuals in the aggregate annual amount of \$34,744.

BACKUP DOCUMENTATION:

ASED Court Interpreters/Translators List

MOTION:

REESE – APPROVED Items 3-34 and 36-47 and DENIED Item 35, as recommended by the Real Estate Committee – UNANIMOUS with M. McDONALD abstaining on Item 7 due to possible future dealings with BILL PHILLIPS, who is one of the members of Peccole Nevada, and L.B. McDONALD excused

MINUTES:

There was no related discussion.

(9:34 – 9:39)

1-868

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JUNE 4, 2003

DEPARTMENT: MUNICIPAL COURT

DIRECTOR: JAMES P. CARMANY

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of annual purchase order for Alternate Judge services for Municipal Court (Annual aggregate amount of \$60,000 - General Fund)

Fiscal Impact

☐

No Impact

Amount: \$60,000

☒

Budget Funds Available

Dept./Division: Municipal Court/Judges

☐

Augmentation Required

Funding Source: General Fund

PURPOSE/BACKGROUND:

This request provides for Alternate Judge services for Municipal Court during the period of July 1, 2003 through June 30, 2004.

This request is exempt from competitive bidding requirements pursuant to NRS 332.115.1(b), Professional Services.

During the contract period, additional individual Alternate Judges may be added to provide service as required with prior approval from the Mayor.

RECOMMENDATION:

That the City Council approve annual purchase order for Alternate Judge services and that the Court Administrator be authorized to execute contracts with said individuals in the aggregate annual amount of \$60,000.

BACKUP DOCUMENTATION:

Alternate Judge List

MOTION:

REESE – APPROVED Items 3-34 and 36-47 and DENIED Item 35, as recommended by the Real Estate Committee – UNANIMOUS with M. McDONALD abstaining on Item 7 due to possible future dealings with BILL PHILLIPS, who is one of the members of Peccole Nevada, and L.B. McDONALD excused

NOTE: COUNCILMAN MACK disclosed that even though the location involved in Item 13 is close to Courtesy Pontiac owned by JOSEPH SCALA, with whom he has an unrelated business relationship, he would be voting, as MR. SCALA has not approached him and he does not believe that his business would be impacted. Also, COUNCILMAN MACK noted that the STEVEN MACK, serving as Alternate Judge, referred to in Item 20 is not related to him.

MINUTES:

There was no related discussion.

(9:34 – 9:39)

1-868

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JUNE 4, 2003

DEPARTMENT: MUNICIPAL COURT

DIRECTOR: JAMES P. CARMANY

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of annual purchase order for interpretation services for Municipal Court (Annual aggregate amount of \$128,820 - General Fund)

Fiscal Impact

☐

No Impact

Amount: \$128,820

☒

Budget Funds Available

Dept./Division: Municipal Court/Judges

☐

Augmentation Required

Funding Source: General Fund

PURPOSE/BACKGROUND:

This request provides for certified court interpreters who provide translation services for Municipal Court during the period of July 1, 2003 through June 30, 2004.

This request is exempt from competitive bidding requirements pursuant to NRS 332.115.1(b), Professional Services.

During the contract period, additional individual interpreters may be added to provide service as required.

RECOMMENDATION:

That the City Council approve annual purchase order for interpreter service and that the Court Administrator be authorized to execute contracts with said individuals in the aggregate annual amount of \$128,820.

BACKUP DOCUMENTATION:

Certified Court Interpreters List

MOTION:

REESE – APPROVED Items 3-34 and 36-47 and DENIED Item 35, as recommended by the Real Estate Committee – UNANIMOUS with M. McDONALD abstaining on Item 7 due to possible future dealings with BILL PHILLIPS, who is one of the members of Peccole Nevada, and L.B. McDONALD excused

MINUTES:

There was no related discussion.

(9:34 – 9:39)

1-868

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JUNE 4, 2003

DEPARTMENT: PUBLIC WORKS

DIRECTOR: RICHARD D. GOECKE

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval to file a Temporary Use Permit with the Bureau of Land Management for the Lone Mountain Detention Basin expansion and spoiling of excess material at the proposed park site on portions of land lying within the Northwest Quarter of Section 7, Township 20 South, Range 60 East, Mount Diablo Base and Meridian, generally located between the Alexander Road alignment and Gowan Road, east of the Hualapai Way alignment - Assessor Parcel Numbers 138-07-103-001 and 138-07-201-010 - Ward 4 (Brown)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division: Public Works/City Engineer

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

RECOMMENDATION:

Approval

BACKUP DOCUMENTATION:

None

MOTION:

REESE – APPROVED Items 3-34 and 36-47 and DENIED Item 35, as recommended by the Real Estate Committee – UNANIMOUS with M. McDONALD abstaining on Item 7 due to possible future dealings with BILL PHILLIPS, who is one of the members of Peccole Nevada, and L.B. McDONALD excused

MINUTES:

There was no related discussion.

(9:34 – 9:39)

1-868

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JUNE 4, 2003

DEPARTMENT: PUBLIC WORKS

DIRECTOR: RICHARD D. GOECKE

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of Environmental Assessment Letter of Agreement Number 72657 whereby the State of Nevada Department of Transportation will construct, adjust and relocate sewer manholes and pipe that are owned and maintained by the City of Las Vegas and are in conflict with Nevada Department of Transportation's Rancho Road Reinforced Concrete Box Storm Drain project (\$39,675.60 - City of Las Vegas Sanitation Fund) - Ward 5 (Weekly)

Fiscal Impact

☐

No Impact

Amount: \$39,675.60

☒

Budget Funds Available

Dept./Division: Public Works/City Engineer

☐

Augmentation Required

Funding Source: City of Las Vegas Sanitation Fund

PURPOSE/BACKGROUND:

State of Nevada Department of Transportation will construct, adjust and relocate sewer manholes and pipe that are in conflict with their Rancho Road Reinforced Concrete Box Storm Drain project. Cost of the project will not exceed \$39,675.60.

RECOMMENDATION:

Approval

BACKUP DOCUMENTATION:

Environmental Assessment Letter of Agreement Number 72657

MOTION:

REESE – APPROVED Items 3-34 and 36-47 and DENIED Item 35, as recommended by the Real Estate Committee – UNANIMOUS with M. McDONALD abstaining on Item 7 due to possible future dealings with BILL PHILLIPS, who is one of the members of Peccole Nevada, and L.B. McDONALD excused

MINUTES:

There was no related discussion.

(9:34 – 9:39)

1-868

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JUNE 4, 2003

DEPARTMENT: PUBLIC WORKS

DIRECTOR: RICHARD D. GOECKE

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of an Encroachment Request from Sherman Architecture on behalf of Ovsep and Vardan Pilafdzhyan, owners (1410 South Commerce Street) - Ward 1 (M. McDonald)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division: Public Works/City Engineer

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

The proposed encroachment consists of a 9.5' wide area of landscaping on the west side of Commerce Street extending approximately 71' adjacent to the property line consisting of trees, shrubs, ground cover, and an irrigation system to satisfy a condition of SD-0044-01 for Commerce Auto Body. If approved, the applicant will be required to sign an Encroachment Agreement which has conditions of maintenance, liability, and removal.

RECOMMENDATION:

Approval

BACKUP DOCUMENTATION:

Copy of Encroachment Exhibit "A" (1410 South Commerce Street)

MOTION:

REESE – APPROVED Items 3-34 and 36-47 and DENIED Item 35, as recommended by the Real Estate Committee – UNANIMOUS with M. McDONALD abstaining on Item 7 due to possible future dealings with BILL PHILLIPS, who is one of the members of Peccole Nevada, and L.B. McDONALD excused

MINUTES:

There was no related discussion.

(9:34 – 9:39)

1-868

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JUNE 4, 2003

DEPARTMENT: PUBLIC WORKS**DIRECTOR: RICHARD D. GOECKE**☒**CONSENT**☐**DISCUSSION****SUBJECT:**

Approval of an Encroachment Request from Tetra Tech, Incorporated, on behalf of KB Home Nevada, Incorporated, owner (area bound by Fort Apache Road, Deer Springs Way, Campbell Road, and Bath Drive) - Ward 6 (Mack)

Fiscal Impact☒**No Impact****Amount:**☐**Budget Funds Available****Dept./Division:** Public Works/City Engineer☐**Augmentation Required****Funding Source:****PURPOSE/BACKGROUND:**

The proposed landscaping will consist of trees, shrubs, ground cover, and a drip irrigation on the west side of Fort Apache, the south side of Deer Springs, the west side of Campbell, the north side of Bath, and on the medians in Deer Crest Street and Munce Avenue to meet Town Center Landscaping Requirements for the Sierra Hills Units 1 & 2 subdivisions. If approved, the applicant will be required to sign an Encroachment Agreement which has conditions of maintenance, liability, and removal.

RECOMMENDATION:

Approval

BACKUP DOCUMENTATION:

1. Copy of Encroachment Exhibit "A" (area bound by Fort Apache Road, Deer Springs Way, and Bath Drive)
2. Copy of Encroachment Exhibit "B" (area bound by Deer Springs Way, Campbell Road, and Bath Drive)

MOTION:

REESE – APPROVED Items 3-34 and 36-47 and DENIED Item 35, as recommended by the Real Estate Committee – UNANIMOUS with M. McDONALD abstaining on Item 7 due to possible future dealings with BILL PHILLIPS, who is one of the members of Peccole Nevada, and L.B. McDONALD excused

MINUTES:

There was no related discussion.

(9:34 – 9:39)

1-868

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JUNE 4, 2003

DEPARTMENT: PUBLIC WORKS**DIRECTOR: RICHARD D. GOECKE**☒**CONSENT**☐**DISCUSSION****SUBJECT:**

Approval of a Professional Services Agreement with JMA Architecture Studios for the design services of the Downtown Senior Services Center located at Bridger Avenue and 9th Street (\$245,364 - Community Development Block Grant) - Ward 5 (Weekly)

Fiscal Impact☐**No Impact****Amount:** \$245,364☒**Budget Funds Available****Dept./Division:** PW/Engineering Integration☐**Augmentation Required****Funding Source:** CDBG**PURPOSE/BACKGROUND:**

To design the renovation of the existing complex of buildings at the southwest corner of South 9th Street and Bridger Avenue to serve as the City of Las Vegas Downtown Senior Services Center which will provide facilities for agencies serving the needs of senior citizens and will include services for renovations that are necessary to bring the facilities into current code and disability law compliance and to accommodate the intended uses.

RECOMMENDATION:

That the City Council approve the negotiated Professional Service Agreement with JMA Architecture Studios for the design services of the Downtown Senior Services Center in the amount of \$245,364 and approve an Additional Services contingency reserve of \$50,000.

BACKUP DOCUMENTATION:

Professional Services Agreement

MOTION:

REESE – APPROVED Items 3-34 and 36-47 and DENIED Item 35, as recommended by the Real Estate Committee – UNANIMOUS with M. McDONALD abstaining on Item 7 due to possible future dealings with BILL PHILLIPS, who is one of the members of Peccole Nevada, and L.B. McDONALD excused

MINUTES:

There was no related discussion.

(9:34 – 9:39)

1-868

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JUNE 4, 2003

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

☒

CONSENT

☐

DISCUSSION

SUBJECT:

RESOLUTIONS:

R-84-2003 - Approval of a Resolution Establishing the Interest Rate for Special Improvement District No. 1484 - Alta Drive (Rancho Drive to Valley View Boulevard) (\$83,587.32 Capital Projects Fund - Special Assessments) - Ward 1 (M. McDonald)

Fiscal Impact

☐

No Impact

Amount: \$83,587.32

☒

Budget Funds Available

Dept./Division: Public Works/SID

☐

Augmentation Required

Funding Source: Capital Projects Fund - Special Assessments

PURPOSE/BACKGROUND:

Street improvements and street beautification improvements (installation of 34-foot wide pavement section, curb, gutter, sidewalk, streetlights, residential driveways, landscaping, irrigation systems, and entry monumentation) along Alta Drive from Rancho Drive to approximately 275 feet west of Lacy Lane. The SID will be payable over a 10-year period. This resolution establishes the interest rate for payback of the SID.

RECOMMENDATION:

It is recommended that the City Council adopt this Resolution.

BACKUP DOCUMENTATION:

Resolution No. R-84-2003

MOTION:

REESE – APPROVED Items 3-34 and 36-47 and **DENIED** Item 35, as recommended by the Real Estate Committee – **UNANIMOUS** with M. McDONALD abstaining on Item 7 due to possible future dealings with BILL PHILLIPS, who is one of the members of Peccole Nevada, and L.B. McDONALD excused

MINUTES:

There was no related discussion.

(9:34 – 9:39)

1-868

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JUNE 4, 2003

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

☒

CONSENT

☐

DISCUSSION

SUBJECT:

RESOLUTIONS:

R-85-2003 - Approval of a Resolution directing the City Treasurer to prepare the Thirty-Fourth Assessment Lien Apportionment Report for Special Improvement District No. 404 Summerlin Area (Levy Assessments) - Wards 2 and 4 (L.B. McDonald and Brown)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Acquisition, construction and installation of street, water, sanitary sewer, storm sewer, curb and gutter and sidewalk project.

RECOMMENDATION:

It is recommended that the City Council adopt this Resolution.

BACKUP DOCUMENTATION:

Resolution No. R-85-2003

MOTION:

REESE – APPROVED Items 3-34 and 36-47 and **DENIED** Item 35, as recommended by the Real Estate Committee – **UNANIMOUS** with M. McDONALD abstaining on Item 7 due to possible future dealings with BILL PHILLIPS, who is one of the members of Peccole Nevada, and L.B. McDONALD excused

MINUTES:

There was no related discussion.

(9:34 – 9:39)

1-868

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JUNE 4, 2003

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

☒

CONSENT

☐

DISCUSSION

SUBJECT:

RESOLUTIONS:

R-86-2003 - Approval of a Resolution approving the Thirty-Fourth Assessment Lien Apportionment Report for Special Improvement District No. 404 Summerlin Area (Levy Assessments) - Wards 2 and 4 (L.B. McDonald and Brown)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Acquisition, construction and installation of street, water, sanitary sewer, storm sewer, curb and gutter and sidewalk project.

RECOMMENDATION:

It is recommended that the City Council adopt this Resolution.

BACKUP DOCUMENTATION:

Resolution No. R-86-2003

MOTION:

REESE – APPROVED Items 3-34 and 36-47 and **DENIED** Item 35, as recommended by the Real Estate Committee – **UNANIMOUS** with M. McDONALD abstaining on Item 7 due to possible future dealings with BILL PHILLIPS, who is one of the members of Peccole Nevada, and L.B. McDONALD excused

MINUTES:

There was no related discussion.

(9:34 – 9:39)

1-868

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JUNE 4, 2003

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

☒

CONSENT

☐

DISCUSSION

SUBJECT:

RESOLUTIONS:

R-87-2003 - Approval of a Resolution directing the City Treasurer to prepare the Thirty-Fifth Assessment Lien Apportionment Report for Special Improvement District No. 404 Summerlin Area (Levy Assessments) - Ward 2 (L.B. McDonald)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Acquisition, construction and installation of street, water, sanitary sewer, storm sewer, curb and gutter and sidewalk project.

RECOMMENDATION:

It is recommended that the City Council adopt this Resolution.

BACKUP DOCUMENTATION:

Resolution No. R-87-2003

MOTION:

REESE – APPROVED Items 3-34 and 36-47 and **DENIED** Item 35, as recommended by the Real Estate Committee – **UNANIMOUS** with M. McDONALD abstaining on Item 7 due to possible future dealings with BILL PHILLIPS, who is one of the members of Peccole Nevada, and L.B. McDONALD excused

MINUTES:

There was no related discussion.

(9:34 – 9:39)

1-868

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JUNE 4, 2003

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

☒

CONSENT

☐

DISCUSSION

SUBJECT:

RESOLUTIONS:

R-88-2003 - Approval of a Resolution approving the Thirty-Fifth Assessment Lien Apportionment Report for Special Improvement District No. 404 Summerlin Area (Levy Assessments) - Ward 2 (L.B. McDonald)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Acquisition, construction and installation of street, water, sanitary sewer, storm sewer, curb and gutter and sidewalk project.

RECOMMENDATION:

It is recommended that the City Council adopt this Resolution.

BACKUP DOCUMENTATION:

Resolution No. R-88-2003

MOTION:

REESE – APPROVED Items 3-34 and 36-47 and **DENIED** Item 35, as recommended by the Real Estate Committee – **UNANIMOUS** with M. McDONALD abstaining on Item 7 due to possible future dealings with BILL PHILLIPS, who is one of the members of Peccole Nevada, and L.B. McDONALD excused

MINUTES:

There was no related discussion.

(9:34 – 9:39)

1-868

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JUNE 4, 2003

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

RESOLUTIONS:

R-89-2003 - Approval of a resolution approving an amended and restated parking fund agreement with the City of Las Vegas Redevelopment Agency and authorizing the Mayor and City Clerk to execute and deliver such agreement- Various Wards

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

To provide additional security for the Redevelopment Agency Senior Bonds issued, the City and the Agency have previously entered into a Parking Fund Agreement dated August 14, 1986, and amended as of December 5, 1986, and further amended as of the 1st day of December, 1989. The bonds which this parking agreement secures are now being refunded to take advantage of current market conditions and the agreement is being amended to reflect this refunding.

RECOMMENDATION:

Staff recommends approval.

BACKUP DOCUMENTATION:

1. Resolution R-89-2003 - Parking Fund Agreement Resolution
2. Amended and Restated Parking Fund Agreement

MOTION:

REESE – APPROVED Items 3-34 and 36-47 and **DENIED** Item 35, as recommended by the Real Estate Committee – **UNANIMOUS** with M. McDONALD abstaining on Item 7 due to possible future dealings with BILL PHILLIPS, who is one of the members of Peccole Nevada, and L.B. McDONALD excused

MINUTES:

There was no related discussion.

(9:34 – 9:39)

1-868

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JUNE 4, 2003

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

RESOLUTIONS:

R-90-2003 - Approval of a resolution directing the City Treasurer to give notice of the sale of properties subject to the lien of a delinquent assessment in District 505 and in certain other districts; and providing other matters properly relating thereto - District 505/Ward 6 (Mack) and the other districts are in various wards

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

NRS 271.545 states that when an assessment or installment becomes delinquent, the City shall direct the City Treasurer to give notice of the sale of the property or properties subject to the lien of a delinquent installment or the entire assessment if the governing body has exercised its option to cause the whole amount of the unpaid principal to become due and payable.

RECOMMENDATION:

It is recommended that the City Council adopt this resolution.

BACKUP DOCUMENTATION:

Resolution No. R-90-2003

MOTION:

REESE – APPROVED Items 3-34 and 36-47 and **DENIED** Item 35, as recommended by the Real Estate Committee – **UNANIMOUS** with M. McDONALD abstaining on Item 7 due to possible future dealings with BILL PHILLIPS, who is one of the members of Peccole Nevada, and L.B. McDONALD excused

MINUTES:

There was no related discussion.

(9:34 – 9:39)

1-868

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JUNE 4, 2003

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

RESOLUTIONS:

R-91-2003 - Approval of a resolution directing the City Treasurer to give notice of the sale of properties subject to the lien of a delinquent assesment Districts 404, 707 and 808 (Summerlin area); and providing other matters properly relating thereto - District 404/Wards 2 and 4 (L.B. McDonald and Brown) and Districts 707 and 808/Ward 2 (L.B. McDonald)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

NRS 271.545 states that when an assessment or installment becomes delinquent, the City shall direct the City Treasurer to give notice of the sale of the property or properties subject to the lien of a delinquent installment or the entire assessment if the governing body has exercised its option to cause the whole amount of the unpaid principal to become due and payable.

RECOMMENDATION:

It is recommended that the City Council adopt this resolution.

BACKUP DOCUMENTATION:

Resolution No. R-91-2003

MOTION:

REESE – APPROVED Items 3-34 and 36-47 and **DENIED** Item 35, as recommended by the Real Estate Committee – **UNANIMOUS** with M. McDONALD abstaining on Item 7 due to possible future dealings with BILL PHILLIPS, who is one of the members of Peccole Nevada, and L.B. McDONALD excused

MINUTES:

There was no related discussion.

(9:34 – 9:39)

1-868

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JUNE 4, 2003

DEPARTMENT: PUBLIC WORKS

DIRECTOR: RICHARD D. GOECKE

☒

CONSENT

☐

DISCUSSION

SUBJECT:

REPORT FROM REAL ESTATE COMMITTEE - Councilmen Mack and Weekly

ABEYANCE ITEM - Approval of an Agreement for the Sale of Real Property between Priority One Commercial (on behalf of the City of Las Vegas) and North Airport Center, LLC, for City-owned Parcel Numbers 139-22-313-004 through 139-22-313-010 (seven vacant lots averaging 6,907 square feet) located on Gregory Street between Elliot and Alexander Avenues (\$138,265 revenue less associated closing costs - Parks Capital Improvement Project Fund) - Ward 5 (Weekly)

Fiscal Impact

☐

No Impact

Amount: \$138,265 revenue - closing costs

☐

Budget Funds Available

Dept./Division: Public Works/Real Estate

☐

Augmentation Required

Funding Source: Parks CIP Fund

PURPOSE/BACKGROUND:

On 1/17/01, Council approved marketing of the seven (7) parcels listed above. These are vacant parcels of land that the City has no current or future plans for. The land has been vacant for decades and has the potential to be alleviated and provide revitalization of the area. The lots are currently zoned R-3, Medium Density Residential and Apartment District, and each lot is an average size of 6,907 square feet.

RECOMMENDATION:

The 5/19/2003 Real Estate Committee and staff recommend approval. The 6/2/2003 Real Estate Committee recommends denial

BACKUP DOCUMENTATION:

1. Agreement for the Sale of Real Property
2. Counter Offer

MOTION:

REESE – APPROVED Items 3-34 and 36-47 and DENIED Item 35, as recommended by the Real Estate Committee – UNANIMOUS with M. McDONALD abstaining on Item 7 due to possible future dealings with BILL PHILLIPS, who is one of the members of Peccole Nevada, and L.B. McDONALD excused

MINUTES:

COUNCILMAN MACK reported that the Real Estate Committee met and reviewed all the Real Estate items on the Consent Agenda and joins with the recommendation of staff that each item be approved by the City Council, except for Item 35, which was recommended for denial.

CITY COUNCIL MEETING OF JUNE 4, 2003

Consent – Real Estate

Item 35 - Approval of an Agreement for the Sale of Real Property between Priority One Commercial (on behalf of the City of Las Vegas) and North Airport Center, LLC, for City-owned Parcel Numbers 139-22-313-004 through 139-22-313-010 (seven vacant lots averaging 6,907 square feet) located on Gregory Street between Elliot and Alexander Avenues (\$138,265 revenue less associated closing costs - Parks Capital Improvement Project Fund)

MINUTES – Continued:

There was no further discussion.

(9:34 – 9:39)

1-868

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JUNE 4, 2003

DEPARTMENT: PUBLIC WORKS

DIRECTOR: RICHARD D. GOECKE

☒

CONSENT

☐

DISCUSSION

SUBJECT:

REPORT FROM REAL ESTATE COMMITTEE - Councilmen Mack and Weekly

Approval of a Bill of Sale from the City of Las Vegas to the Las Vegas Valley Water District for the purpose of providing water services located at 3821 North Fort Apache Road, know as Fire Station #45 - Ward 4 (Brown)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

LVVWD inspected the water distribution facilities located at 3821 North Fort Apache Road, which are to be owned, operated & maintained by LVVWD. The inspection determined that said facilities have been installed in accordance with LVVWD standards & specifications. Therefore, the water facilities constructed for the CLV have been accepted by LVVWD as being satisfactorily completed on 2/20/03 and CLV now turns over the property to LVVWD.

RECOMMENDATION:

The 6/2/2003 Real Estate Committee and staff recommend approval

BACKUP DOCUMENTATION:

1. Bill of Sale
2. LVVWD 2/27/03 Letter

MOTION:

REESE – APPROVED Items 3-34 and 36-47 and DENIED Item 35, as recommended by the Real Estate Committee – UNANIMOUS with L.B. McDONALD excused

MINUTES:

COUNCILMAN MACK reported that the Real Estate Committee met and reviewed all the Real Estate items on the Consent Agenda and joins with the recommendation of staff that each item be approved by the City Council, except for Item 35, which was recommended for denial.

There was no further discussion.

(9:34 – 9:39)

1-868

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JUNE 4, 2003

DEPARTMENT: PUBLIC WORKS

DIRECTOR: RICHARD D. GOECKE

☒

CONSENT

☐

DISCUSSION

SUBJECT:

REPORT FROM REAL ESTATE COMMITTEE - Councilmen Mack and Weekly

Approval of a Grant of Easement from the City of Las Vegas to Nevada Power Company for the purpose of relocation of an existing power pole located at the southwest corner of Tenaya Way and Alexander Road approximately 20 feet west on Parcel Number 138-10-101-017 - Ward 4 (Brown)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

NV Power is requesting the right to construct, operate, add to, maintain and remove underground electric system(s), consisting of duct lines, manholes, vaults, wires, cables, transformer installation above/below ground, service boxes, other fixtures and apparatus for the transmission and distribution of electricity for future development in this area.

RECOMMENDATION:

The 6/2/2003 Real Estate Committee and staff recommend approval

BACKUP DOCUMENTATION:

Grant of Easement

MOTION:

REESE – APPROVED Items 3-34 and 36-47 and DENIED Item 35, as recommended by the Real Estate Committee – UNANIMOUS with L.B. McDONALD excused

MINUTES:

COUNCILMAN MACK reported that the Real Estate Committee met and reviewed all the Real Estate items on the Consent Agenda and joins with the recommendation of staff that each item be approved by the City Council, except for Item 35, which was recommended for denial.

There was no further discussion.

(9:34 – 9:39)

1-868

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JUNE 4, 2003

DEPARTMENT: PUBLIC WORKS**DIRECTOR: RICHARD D. GOECKE**☒**CONSENT**☐**DISCUSSION****SUBJECT:**

REPORT FROM REAL ESTATE COMMITTEE - Councilmen Mack and Weekly

Approval of Interlocal Agreement 109127 with the Las Vegas Valley Water District for water service to the future Las Vegas Metropolitan Police Department Downtown Area Command located on the northwest corner of Bonanza Road and Ninth Street (\$2,730 - General Fund) - Ward 5 (Weekly)

Fiscal Impact☐**No Impact****Amount:** \$2,730☒**Budget Funds Available****Dept./Division:** Public Works/Architectural Services☐**Augmentation Required****Funding Source:** General Fund**PURPOSE/BACKGROUND:**

A necessary part of this project is the installation of water service. Before the Las Vegas Valley Water District will sign the service connection documents and allow the City to install the water service, the Interlocal Agreement must be executed.

RECOMMENDATION:

The 6/2/2003 Real Estate Committee and staff recommend approval

BACKUP DOCUMENTATION:

1. Interlocal Agreement 109127
2. Site Map

MOTION:

REESE – APPROVED Items 3-34 and 36-47 and DENIED Item 35, as recommended by the Real Estate Committee – UNANIMOUS with L.B. McDONALD excused

MINUTES:

COUNCILMAN MACK reported that the Real Estate Committee met and reviewed all the Real Estate items on the Consent Agenda and joins with the recommendation of staff that each item be approved by the City Council, except for Item 35, which was recommended for denial.

There was no further discussion.

(9:34 – 9:39)

1-868

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JUNE 4, 2003

DEPARTMENT: PUBLIC WORKS

DIRECTOR: RICHARD D. GOECKE

☒

CONSENT

☐

DISCUSSION

SUBJECT:

REPORT FROM REAL ESTATE COMMITTEE - Councilmen Mack and Weekly

Approval of an Easement and Rights-of-Way between the City of Las Vegas and the Las Vegas Valley Water District for a 225 square foot Easement to the Las Vegas Valley Water District for fire hydrant services to the future Las Vegas Metropolitan Police Department Downtown Area Command located on the northwest corner of Bonanza Road and Ninth Street - Ward 5 (Weekly)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

The City is in the process of going out to bid for the future Las Vegas Metropolitan Police Department Downtown Area Command. In order to have fire sprinkler services for the site, the City is required to grant an Easement and Rights-of-Way to LVVWD to service the site and the water lines.

RECOMMENDATION:

The 6/2/2003 Real Estate Committee and staff recommend approval

BACKUP DOCUMENTATION:

Easement and Rights-of-Way

MOTION:

REESE – APPROVED Items 3-34 and 36-47 and DENIED Item 35, as recommended by the Real Estate Committee – UNANIMOUS with L.B. McDONALD excused

MINUTES:

COUNCILMAN MACK reported that the Real Estate Committee met and reviewed all the Real Estate items on the Consent Agenda and joins with the recommendation of staff that each item be approved by the City Council, except for Item 35, which was recommended for denial.

There was no further discussion.

(9:34 – 9:39)

1-868

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JUNE 4, 2003

DEPARTMENT: PUBLIC WORKS

DIRECTOR: RICHARD D. GOECKE

☒

CONSENT

☐

DISCUSSION

SUBJECT:

REPORT FROM REAL ESTATE COMMITTEE - Councilmen Mack and Weekly

Approval of an Easement and Rights-of-Way between the City of Las Vegas and the Las Vegas Valley Water District for a 50 square foot Easement to the Las Vegas Valley Water District for domestic water services to the future Las Vegas Metropolitan Police Department Downtown Area Command located on the northwest corner of Bonanza Road and Ninth Street - Ward 5 (Weekly)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

The City is in the process of going out to bid for the future Las Vegas Metropolitan Police Department Downtown Area Command. In order to have domestic water services to the site, the City is required to grant an Easement and Rights-of-Way to LVVWD to service the site and the water lines.

RECOMMENDATION:

The 6/2/2003 Real Estate Committee and staff recommend approval

BACKUP DOCUMENTATION:

Easement and Rights-of-Way

MOTION:

REESE – APPROVED Items 3-34 and 36-47 and DENIED Item 35, as recommended by the Real Estate Committee – UNANIMOUS with L.B. McDONALD excused

MINUTES:

COUNCILMAN MACK reported that the Real Estate Committee met and reviewed all the Real Estate items on the Consent Agenda and joins with the recommendation of staff that each item be approved by the City Council, except for Item 35, which was recommended for denial.

There was no further discussion.

(9:34 – 9:39)

1-868

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JUNE 4, 2003

DEPARTMENT: PUBLIC WORKS**DIRECTOR: RICHARD D. GOECKE**☒**CONSENT**☐**DISCUSSION****SUBJECT:**

REPORT FROM REAL ESTATE COMMITTEE - Councilmen Mack and Weekly

Approval authorizing Priority One Commercial, on behalf of the City of Las Vegas, to market the property located at 6325 Juliano Road - Ward 6 (Mack)

Fiscal Impact☒**No Impact****Amount:**☐**Budget Funds Available****Dept./Division:**☐**Augmentation Required****Funding Source:****PURPOSE/BACKGROUND:**

In preparation for the upcoming Durango "S" Curve road alignment, staff will be selling the homes acquired in 2000 & retain the majority of the land for road alignment usage. This property will not be needed to be retained for the road alignment. Any incoming funds (less closing costs) will be applied towards Road Projects/Rights-of-Way acquisition.

RECOMMENDATION:

The 6/2/2003 Real Estate Committee and staff recommend approval of the sale of this property, and authorization of staff to execute all the additional documents necessary to close escrow and record title.

BACKUP DOCUMENTATION:

Site Map

MOTION:

REESE – APPROVED Items 3-34 and 36-47 and DENIED Item 35, as recommended by the Real Estate Committee – UNANIMOUS with L.B. McDONALD excused

MINUTES:

COUNCILMAN MACK reported that the Real Estate Committee met and reviewed all the Real Estate items on the Consent Agenda and joins with the recommendation of staff that each item be approved by the City Council, except for Item 35, which was recommended for denial.

There was no further discussion.

(9:34 – 9:39)

1-868

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JUNE 4, 2003

DEPARTMENT: PUBLIC WORKS

DIRECTOR: RICHARD D. GOECKE

☒

CONSENT

☐

DISCUSSION

SUBJECT:

REPORT FROM REAL ESTATE COMMITTEE - Councilmen Mack and Weekly

Approval of a Lease Agreement between the City of Las Vegas and From Dreams To Reality for lease of approximately 2,800 square feet of office space located at Stupak Community Center 300 West Boston Avenue - Ward 1 (M. McDonald)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

From Dreams To Reality is in need of office space to maintain operation of its business which supports the needs of immigrants and their families and to those less fortunate. There is approximately 2,800 feet of usable office space available at Stupak Community Center, which can be used to accommodate their office.

RECOMMENDATION:

The 6/2/2003 Real Estate Committee and staff recommend approval

BACKUP DOCUMENTATION:

Lease Agreement

MOTION:

REESE – APPROVED Items 3-34 and 36-47 and DENIED Item 35, as recommended by the Real Estate Committee – UNANIMOUS with L.B. McDONALD excused

MINUTES:

COUNCILMAN MACK reported that the Real Estate Committee met and reviewed all the Real Estate items on the Consent Agenda and joins with the recommendation of staff that each item be approved by the City Council, except for Item 35, which was recommended for denial.

There was no further discussion.

(9:34 – 9:39)

1-868

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JUNE 4, 2003

DEPARTMENT: PUBLIC WORKS

DIRECTOR: RICHARD D. GOECKE

☒

CONSENT

☐

DISCUSSION

SUBJECT:

REPORT FROM REAL ESTATE COMMITTEE - Councilmen Mack and Weekly

Approval authorizing staff to enter into negotiations with the Las Vegas-Clark County Library District for lease of approximately 480 square feet of office space located at Stupak Community Center 300 West Boston Avenue - Ward 1 (M. McDonald)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

The Las Vegas-Clark County Library District is in need of office space to maintain operation of its business, which is expressly limited to a public library. There is approximately 480 feet of usable office space available at Stupak Community Center, which can be used to accommodate the public library.

RECOMMENDATION:

The 6/2/2003 Real Estate Committee and staff recommend approval

BACKUP DOCUMENTATION:

Site Map

MOTION:

REESE – APPROVED Items 3-34 and 36-47 and DENIED Item 35, as recommended by the Real Estate Committee – UNANIMOUS with L.B. McDONALD excused

MINUTES:

COUNCILMAN MACK reported that the Real Estate Committee met and reviewed all the Real Estate items on the Consent Agenda and joins with the recommendation of staff that each item be approved by the City Council, except for Item 35, which was recommended for denial.

There was no further discussion.

(9:34 – 9:39)

1-868

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JUNE 4, 2003

DEPARTMENT: NEIGHBORHOOD SERVICES**DIRECTOR: SHARON SEGERBLOM**☒**CONSENT**☐**DISCUSSION****SUBJECT:**

REPORT FROM REAL ESTATE COMMITTEE - Councilmen Mack and Weekly

Approval of an Option to Purchase Real Property Agreement with developer Affordable Housing Resource Council to purchase approximately five (5) acres of City of Las Vegas land located in the vicinity of Rockmoss Street and Summerlin Parkway, Las Vegas, Nevada for development and construction of a senior assisted living project (portion of Parcel Number 138-28-301-003) - Ward 2 (L.B. McDonald) (Note: The correct parcel number should be 138-28-801-002, as indicated at the 6/2/2003 Real Estate Committee meeting.)

Fiscal Impact☒**No Impact****Amount:**☐**Budget Funds Available****Dept./Division:** Neigh. Svcs./Neigh. Devel.☐**Augmentation Required****Funding Source:****PURPOSE/BACKGROUND:**

Bureau of Land Management conveyed this parcel of land to the City of Las Vegas by legislation for affordable housing development. Through a Request for Application process, the Model Assisted Living Advisory Committee chaired by Assembly woman Barbara Buckley, this developer was selected to design, build and manage an assisted living facility to serve low-income seniors. This Option to Purchase is a requirement for receiving allocated tax credits and funding to build the project.

RECOMMENDATION:

The 6/2/2003 Real Estate Committee and staff recommend approval

BACKUP DOCUMENTATION:

Option to Purchase Real Property Agreement

MOTION:

REESE – APPROVED Items 3-34 and 36-47 and DENIED Item 35, as recommended by the Real Estate Committee – UNANIMOUS with L.B. McDONALD excused

MINUTES:

COUNCILMAN MACK reported that the Real Estate Committee met and reviewed all the Real Estate items on the Consent Agenda and joins with the recommendation of staff that each item be approved by the City Council, except for Item 35, which was recommended for denial.

There was no further discussion.

(9:34 – 9:39)

1-868

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JUNE 4, 2003

DEPARTMENT: NEIGHBORHOOD SERVICES**DIRECTOR:** SHARON SEGERBLOM ☒ **CONSENT** ☐ **DISCUSSION****SUBJECT:**

REPORT FROM REAL ESTATE COMMITTEE - Councilmen Mack and Weekly

Approval of an Option to Purchase Real Property Agreement Phase I with developer Affordable Housing Resource Council to purchase approximately two and one-half (2.5) acres of City of Las Vegas land located in the vicinity of Rockmoss Street and Summerlin Parkway, Las Vegas, Nevada for development and construction of senior housing (portion of Parcel Number 138-28-301-003) - Ward 2 (L.B. McDonald)

Fiscal Impact

<input checked="" type="checkbox"/>	No Impact	Amount:
<input type="checkbox"/>	Budget Funds Available	Dept./Division: Neigh. Svcs./Neigh. Devel.
<input type="checkbox"/>	Augmentation Required	Funding Source:

PURPOSE/BACKGROUND:

Bureau of Land Management conveyed this parcel of land to the City of Las Vegas by legislation for affordable housing development. Through a Request for Application process, the Model Assisted Living Advisory Committee chaired by Assembly woman Barbara Buckley, this developer was selected to design, build and manage affordable housing to serve low-income seniors. This Option to Purchase is a requirement for making a FY2003-2004 HUD 202 Senior Housing application for funding.

RECOMMENDATION:

The 6/2/2003 Real Estate Committee and staff recommend approval

BACKUP DOCUMENTATION:

Option to Purchase Real Property Agreement Phase I

MOTION:

REESE – APPROVED Items 3-34 and 36-47 and DENIED Item 35, as recommended by the Real Estate Committee – UNANIMOUS with L.B. McDONALD excused

MINUTES:

COUNCILMAN MACK reported that the Real Estate Committee met and reviewed all the Real Estate items on the Consent Agenda and joins with the recommendation of staff that each item be approved by the City Council, except for Item 35, which was recommended for denial.

There was no further discussion.

(9:34 – 9:39)

1-868

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JUNE 4, 2003

DEPARTMENT: NEIGHBORHOOD SERVICES**DIRECTOR:** SHARON SEGERBLOM ☒ **CONSENT** ☐ **DISCUSSION****SUBJECT:**

REPORT FROM REAL ESTATE COMMITTEE - Councilmen Mack and Weekly

Approval of an Option to Purchase Real Property Agreement Phase II with developer Affordable Housing Resource Council to purchase approximately two and one-half (2.5) acres of City of Las Vegas land located in the vicinity of Rockmoss Street and Summerlin Parkway, Las Vegas, Nevada for development and construction of senior housing (portion of Parcel Number 138-28-301-003) - Ward 2 (L.B. McDonald)

Fiscal Impact

<input checked="" type="checkbox"/>	No Impact	Amount:
<input type="checkbox"/>	Budget Funds Available	Dept./Division: Neigh. Svcs./Neigh. Devel.
<input type="checkbox"/>	Augmentation Required	Funding Source:

PURPOSE/BACKGROUND:

Bureau of Land Management conveyed this parcel of land to the City of Las Vegas by legislation for affordable housing development. Through a Request for Application process, the Model Assisted Living Advisory Committee chaired by Assembly woman Barbara Buckley, this developer was selected to design, build and manage affordable housing to serve low-income seniors. This Option to Purchase is a requirement for making a FY2004-2005 HUD 202 Senior Housing application for funding.

RECOMMENDATION:

The 6/2/2003 Real Estate Committee and staff recommend approval

BACKUP DOCUMENTATION:

Option to Purchase Real Property Agreement Phase II

MOTION:

REESE – APPROVED Items 3-34 and 36-47 and DENIED Item 35, as recommended by the Real Estate Committee – UNANIMOUS with L.B. McDONALD excused

MINUTES:

COUNCILMAN MACK reported that the Real Estate Committee met and reviewed all the Real Estate items on the Consent Agenda and joins with the recommendation of staff that each item be approved by the City Council, except for Item 35, which was recommended for denial.

There was no further discussion.

(9:34 – 9:39)

1-868

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JUNE 4, 2003

DEPARTMENT: BUSINESS DEVELOPMENT**DIRECTOR: LESA CODER**☒**CONSENT**☐**DISCUSSION****SUBJECT:**

REPORT FROM REAL ESTATE COMMITTEE - Councilmen Mack and Weekly

Approval authorizing Intent to Purchase 601 Fremont Street (Parcel Number 139-34-611-018), from Clark County, for fair market value (\$1,196,500 - Industrial Special Revenue Fund) - Ward 5 (Weekly)

Fiscal Impact☐**No Impact****Amount:** \$1,196,500 + closing costs☒**Budget Funds Available****Dept./Division:** OBD/Economic Division☐**Augmentation Required****Funding Source:** Industrial Special Revenue Fund**PURPOSE/BACKGROUND:**

The City of Las Vegas intends to purchase the property known as 601 Fremont Street for the purpose of selling the property to a third party which has submitted a written offer, contingent on the City's purchase of the property fee simple, and additional consideration. The property consists of 1.24 acres and is currently being used by the Las Vegas Metropolitan Police Department. The Office of Business Development tentatively accepts all of the terms of the Resolution of Intent to Sell Real Property approved by the County of Clark, Board of County Commissioners on May 20, 2003, except for the condition to close escrow within 30 days of the date of the Purchase and Sale Agreement. A mutually acceptable Purchase and Sale Agreement will be brought before the City Council for consideration on a subsequent agenda

RECOMMENDATION:

The 6/2/2003 Real Estate Committee and staff recommend approval

BACKUP DOCUMENTATION:

1. Agenda Memo
2. Board of County Commissioners Resolution dated May 20, 2003
3. Location Map

MOTION:

REESE – APPROVED Items 3-34 and 36-47 and DENIED Item 35, as recommended by the Real Estate Committee – UNANIMOUS with L.B. McDONALD excused

MINUTES:

COUNCILMAN MACK reported that the Real Estate Committee met and reviewed all the Real Estate items on the Consent Agenda and joins with the recommendation of staff that each item be approved by the City Council, except for Item 35, which was recommended for denial.

CITY COUNCIL MEETING OF JUNE 4, 2003

Consent – Real Estate

Item 47 – Approval authorizing Intent to Purchase 601 Fremont Street (Parcel Number 139-34-611-018), from Clark County, for fair market value (\$1,196,500 – Industrial Special Revenue Fund)

MINUTES:

Under Item 3, AL GALLEG0, citizen of Las Vegas, said that he hopes the new proprietor develops the property as soon as possible. He also complained about not yet receiving the paperwork he requested from the City Attorney on the agreement. He requested he be able to obtain it before the end of the day.

There was no further discussion.

(9:34 – 9:39)

1-868

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JUNE 4, 2003

DEPARTMENT: CITY MANAGER'S OFFICE**DIRECTOR: ELIZABETH FRETWELL** ☐ **CONSENT** ☒ **DISCUSSION****SUBJECT:****ADMINISTRATIVE:**

Report and possible action concerning the status of 2003 legislative issues

Fiscal Impact

<input checked="" type="checkbox"/>	No Impact	Amount:
<input type="checkbox"/>	Budget Funds Available	Dept./Division:
<input type="checkbox"/>	Augmentation Required	Funding Source:

PURPOSE/BACKGROUND:

Staff will report on pending legislation of the 2003 Nevada State Legislature.

RECOMMENDATION:

It is recommended that the City Council accept report and direct staff, if necessary.

BACKUP DOCUMENTATION:

None

MOTION:

REESE – ACCEPTED the report – UNANIMOUS with L.B. McDONALD excused

MINUTES:

DEPUTY CITY MANAGER FRETWELL indicated that the legislature reached the end of the regular 72nd session without passing a comprehensive tax package and final budget proposal. GOVERNOR KENNY GUINN convened a special session with the primary focus of completing the State budget and identifying the appropriate taxes necessary to fund that budget.

She then highlighted some of the bills on which the City made progress during this legislative session: AB-337, regarding ex-felons, successfully moved through, and a section of that bill will assist the City with the EVOLVE program. AB-184, which expands the presumptive coverage of hepatitis for peace officers, may have a significant impact on the City's employee benefit costs. In the homeland security bill, the City was successful in getting an amendment to require that health professionals train in bio and chemical terrorism preparation and response training. This is important because when the SARS scare hit China, many of the doctors did not go to work the following day. They stayed home with their families. This training will prepare medical professionals on the various techniques. MAYOR GOODMAN interjected that training for medical professionals was very important to him, because he noticed a significant weakness in this area during the anti-terrorism seminar.

CITY COUNCIL MEETING OF JUNE 4, 2003

Administrative

Item 48 – Report and possible action concerning the status of 2003 legislative issues

MINUTES – Continued:

DEPUTY CITY MANAGER FRETWELL continued and reported that SB-370 was originally drafted by SENATOR RHODES to allow small county governments to be able to abate noxious weeds and insect infestations. That bill was summarily gutted and the motor vehicle privileged tax, which is now called the government's services tax, reduction was put into that. That would have been a \$2.5 million hit to the City of Las Vegas and \$5 million, at least, every year thereafter. Staff was successful in fighting that back and that bill was restored to its original intent, with a minor change allowing for a senior rebate if there is additional funding coming in from the motor vehicle privileged tax proceeds. At this point that account is not funded, it would be a mechanism for rebate later on, should there be additional funds.

SB-409, which would have extended some additional retirement benefits for the Municipal Court judges, did not make the deadline. Another bill of interest to the City is SB-504, which is related to the 61 acres and negotiations for the performing arts center. There was a \$250,000 allocation out of the state general fund to support the arts center that might be used to assist the non-profit corporation in gathering information.

As far as SB-504, COUNCILMAN WEEKLY interjected that, to his understanding, the bill did not make it out of the Senate Finance Committee, and that, if it were to be considered, the governor would have had to recommend it for the special session. DEPUTY CITY MANAGER FRETWELL explained that the \$250,000 did pass. However, AB-554 regarding the 2% rental car tax, which would provide more funding for bonding of the performing arts center project, did not go through. Staff hopes that many of those bills that were on general file might be heard and acted upon, if there is sufficient time at the end of the special session. The governor would have to make that recommendation while in special session.

DEPUTY CITY MANAGER FRETWELL indicated that she will continue to update the Council, and staff will be compiling a comprehensive end-of-session report that will outline all the bills and their impact to the City of Las Vegas.

COUNCILMAN MACK requested the status of the Floyd Lamb Park bill. DEPUTY CITY MANAGER FRETWELL replied that there were actually three different bills on the Park. She is almost certain that the bill that would allow the transfer to the City passed; however, she would check into it further. The bill that would allow a cooperative agreement with the State was still in conference.

COUNCILMAN MACK explained that he is interested in these bills, because he wants to know what types of funds are available as the Northwest Master Plan is drafted. DEPUTY CITY MANAGER FRETWELL assured COUNCILMAN MACK that she will look into it further, as well as to whether the City is eligible for additional funding through the Public Lands Management Act.

CITY COUNCIL MEETING OF JUNE 4, 2003

Administrative

Item 48 – Report and possible action concerning the status of 2003 legislative issues

MINUTES – Continued:

TODD FARLOW, 240 N. 19th Street, questioned the status of the bill concerning meters for mobile home parks. DEPUTY CITY MANAGER FRETWELL responded that she would have to look into it because she was not certain.

TOM McGOWAN, Las Vegas resident, asked why ASSEMBLYWOMAN BARBARA BUCKLEY did not introduce SB-156 regarding the location of the Jerry Lewis Spinal Injury and Pain Hospital in Las Vegas. MAYOR GOODMAN explained that the City was lobbied out of it. Representatives of Sunrise Hospital testified to the competition they felt the spinal injury hospital would create for Sunrise. The Mayor opined that an excellent, worthy project was killed because of economic selfishness. MR. McGOWAN said that the Mayor's letter regarding the hospital was crucial and commendable. He recommended that the Council re-introduce that issue during the next legislative session.

JOE MAVIGLIA stated that the bill regarding the restoration of rights for inmates passed. He thanked COUNCILMAN WEEKLY for helping the passage of that bill.

NOTE: COUNCILMAN WEEKLY directed DEPUTY CITY MANAGER FRETWELL to encourage the public to contact their legislators or the governor's office and ask them to reconsider SB-504. MAYOR GOODMAN pointed out that the public should be advised that there is no tax implication for the residents. The tourists will pay the tax. DEPUTY CITY MANAGER FRETWELL noted that, in fact, there is an exemption for local people that have to rent a car.

There was no further discussion.

(9:39 – 9:51)

1-1013

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JUNE 4, 2003

DEPARTMENT: NEIGHBORHOOD SERVICES**DIRECTOR: SHARON SEGERBLOM**☐**CONSENT**☒**DISCUSSION****SUBJECT:****ADMINISTRATIVE:**

Report and possible action on implementation of an Integrated Service Team concept - All Wards

Fiscal Impact☒**No Impact****Amount:**☐**Budget Funds Available****Dept./Division:**☐**Augmentation Required****Funding Source:****PURPOSE/BACKGROUND:**

Integrated Service Teams are traditionally composed of municipal and other community agency employees that utilize existing resources and work across organizational boundaries to solve priority problems. Working across the traditional government "silos," Integrated Service Teams increase interdepartmental communication and cooperation to provide a coordinated approach to specific community issues while working closely with community members in order to encourage community participation. Integrated Service Teams have proven successful in addressing issues that include building safety, graffiti, and infrastructure repairs.

RECOMMENDATION:

Staff recommends the acceptance of the report and direction of staff to pilot implementation of an Integrated Service Team at the city of Las Vegas.

BACKUP DOCUMENTATION:

Integrated Service Teams memo

Submitted after the meeting: hard copy of PowerPoint and of talking points

MOTION:

M. McDONALD – APPROVED as recommended – UNANIMOUS with L.B. McDONALD excused

MINUTES:

DEPUTY CITY MANAGER FRETWELL stated that staff has been asked several times to develop a system by which to saturate an area in distress and efficiently make major improvements. She opined that the Integrated Service Team is the answer to that request.

SHARON SEGERBLOM, Director of Neighborhood Services, went over the PowerPoint using a document with the talking points, which is made a part of these minutes, and outlined the particulars of an Integrated Service Team.

CITY COUNCIL MEETING OF JUNE 4, 2003

Administrative Services

Item 49 – Report and possible action on implementation of an Integrated Service Team concept – All Wards

MINUTES – Continued:

MAYOR GOODMAN noted that this idea was discussed about a year and a half ago, but the concept of going into a particular neighborhood and targeting the issues was modeled after the Meadows Village experience, and COUNCILMAN McDONALD was the force behind going into a neighborhood and making a difference. The Council is going to miss him greatly. He has turned blighted areas into productive businesses and communities. He opined that if COUNCILMAN McDONALD walks away unscathed from the FBI investigation, although his reputation will be forever smirched as a result of the mean spiritedness with which the authorities and the media are treating this investigation, it will be a sin that he lost his seat on the City Council. He wished COUNCILMAN McDONALD well in all his future endeavors.

There was no further discussion.

(9:51 – 9:59)

1-1504

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JUNE 4, 2003

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

☐

CONSENT

☒

DISCUSSION

SUBJECT:

Discussion and possible action on Appeal of Work Card Denial: Sherry Dina Rosen, 3550 Paradise Road #351, Las Vegas, Nevada 89109

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

RECOMMENDATION:

BACKUP DOCUMENTATION:

Appellant Letter of Appeal and City Clerk Notification Letter to Appellant

MOTION:

REESE – APPROVED the appeal, thereby granting the work card with a one-year (6/2/2004) review and site specific to the Glitter Gulch – UNANIMOUS with L.B. McDONALD excused

MINUTES:

The appellant was present.

DETECTIVE STACY RODD, Las Vegas Metropolitan Police Department (Metro), stated that his office received a letter from MS. ROSEN'S employer indicating a willingness to hire her; therefore, Metro has no objection to her employment.

There was no further discussion.

(9:59 – 10:01)

1-1828

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JUNE 4, 2003

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

☐

CONSENT

☒

DISCUSSION

SUBJECT:

Discussion and possible action on Appeal of Work Card Denial: Tina Denise Anderson, 281 Violet Note, Henderson, Nevada 89074

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

RECOMMENDATION:

BACKUP DOCUMENTATION:

Appellant Letter of Appeal and City Clerk Notification Letter to Appellant

MOTION:

REESE – Motion to bring forward and **STRIKE** Items 51, 59, and 64 and Hold in **ABEYANCE** Item 65 to 6/18/2003 – **UNANIMOUS** with **BROWN** not voting and **L.B. McDONALD** excused

MINUTES:

There was no discussion.

(9:32 – 9:33)

1-807

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JUNE 4, 2003

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

☐

CONSENT

☒

DISCUSSION

SUBJECT:

Discussion and possible action on Appeal of Work Card Denial: Mary Beth Lourcey, 7451 Ohana Court, Las Vegas, Nevada 89129

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

RECOMMENDATION:

BACKUP DOCUMENTATION:

Appellant Letter of Appeal and City Clerk Notification Letter to Appellant

MOTION:

REESE – APPROVED the appeal, thereby granting the work card – UNANIMOUS with GOODMAN abstaining because Attorney Stein is his former law partner and L.B. McDONALD excused

MINUTES:

The appellant was present, accompanied by her attorney STEPHEN STEIN and an unidentified rabbi.

DETECTIVE STACY RODD, Las Vegas Metropolitan Police Department (Metro), indicated that his office received a letter from the employer supporting MS. LOURCEY'S employment.

There was no further discussion.

(10:01 – 10:02)

1-1905

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JUNE 4, 2003

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☐

CONSENT

☒

DISCUSSION

SUBJECT:

ABEYANCE ITEM - Discussion and possible action regarding an Appeal of Denial of Business License for an Independent Massage Therapist, Feng Chen, dba Feng Chen, 7450 West Cheyenne Avenue, Suite 113, Feng Chen, 100% - Ward 4 (Brown)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Discussion and possible action on Appeal of Denial of Business License

RECOMMENDATION:

Uphold denial of the license

BACKUP DOCUMENTATION:

1. Agenda Memo

2. Letter from Feng Chen

Submitted at the meeting: The East-West Institute of Hand Therapy Institutional Approval certificate, massage therapist certificate of Feng Chen, score report for Feng Chen, and certificate for Feng Chen from the National Certification Board for Therapeutic Massage and Bodywork

MOTION:

BROWN – APPROVED 120-day temporary, site specific license in order to allow for the completion of the national investigation of the California school and for the applicant to work with Metro and the City to identify a third-party independent certified instructor to verify her credentials – UNANIMOUS with M. McDONALD not voting and GOODMAN and L.B. McDONALD excused

MINUTES:

NOTE: A Verbatim Transcript is made a part of the Final Minutes.

APPEARANCES:

JIM DiFIORE, Manager, Business Services

STACY RODD, Detective, Las Vegas Metropolitan Police Department

BENSON LEE, Attorney, appeared representing the applicant

FENG CHEN through ALEX YOUNG, Court-Certified Mandarin Interpreter

NOTE: MAYOR PRO TEM REESE directed MR. DiFIORE to explore the implementation of measures, such as a City test, that would avoid further problems with this type of license.

(10:02 – 10:36)

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JUNE 4, 2003

DEPARTMENT: FINANCE AND BUSINESS SERVICES**DIRECTOR: MARK R. VINCENT**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

ABEYANCE ITEM - Discussion and possible action regarding a Six Month Review of a Restricted Gaming License for 7 slots, E-T-T, Inc., db at Texaco Star Mart, 9991 West Charleston Boulevard, Mixed Nuts Hospitality Group, LLC, Participant in Gaming Revenue, William R. Phillips, Mmbr, Mgr, 100% - Ward 2 (L.B. McDonald)

Fiscal Impact☒**No Impact****Amount:**☐**Budget Funds Available****Dept./Division:**☐**Augmentation Required****Funding Source:****PURPOSE/BACKGROUND:**

Discussion and possible action regarding a Six Month Review of a Restricted Gaming License

RECOMMENDATION:

Recommendation to be provided following discussion of this item at the City Council meeting

BACKUP DOCUMENTATION:

Agenda Memo

MOTION:

REESE – APPROVED a one-year temporary license (6/2/2004) subject to a six-month review (12/3/2003) – UNANIMOUS with GOODMAN and L.B. McDONALD excused and M. McDONALD abstaining because of possible future dealings with one of the principals of Peccole Corporation

NOTE: COUNCILMAN MACK disclosed that on Item 56, his brother owns a SuperPawn in the area involved, he has had no discussion and because there is no impact on his brother's business, he would be voting.

MINUTES:

ATTORNEY SONIA VERMEYS with Schreck Brignone, 300 South Fourth Street #1200, appeared representing the applicant, WILLIAM PHILLIPS, who was also present.

JIM DiFIORE, Manager, Business Services, explained that after a lengthy hearing, the Gaming Control Board referred the applications back to staff. One of the recommendations of staff was that the Council only approve these applications subject to the applicant obtaining a slot route operator's license from the Gaming Control Board. Staff suggested to the applicants that they withdraw the applications without prejudice pending resolution with the Gaming Control Board.

CITY COUNCIL MEETING OF JUNE 4, 2003

Finance and Business Services

Item 54 – Discussion and possible action regarding a Six Month Review of a Restricted Gaming License for 7 slots, E-T-T, Inc., db at Texaco Star Mart, 9991 West Charleston Boulevard, Mixed Nuts Hospitality Group, LLC

MINUTES - Continued:

ATTORNEY VERMEYS outlined an alternative option in order to prevent the applicants from losing the businesses, in consideration of the time and expenses incurred by the applicants. They recommended that the Council allow for the transfer of the business interests to BRUCE BAIN, who can then be the permanent licensee. She outlined improvements to the stores, which would justify granting the interim opportunity.

MR. DiFIORE indicated that staff would not object to the alternative proposed. Inasmuch as the investigation of the new licensee could take up to eight months, he would modify the recommendation for the Council to approve a one-year license with a six-month review in order to update the Council on the status of the application.

ATTORNEY VERMEYS clarified with MR. DiFIORE that Mixed Nuts would continue to operate for the one-year period. MR. DiFIORE added that MR. BAIN is going to buy into Mixed Nuts Hospitality and appear before the Gaming Control Board. Presently it is under the name of Mixed Nuts Hospitality Group with MR. PHILLIPS as the sole officer.

There was no further discussion.

(10:33 – 10:42)

1-3648/2-1

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JUNE 4, 2003

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☐

CONSENT

☒

DISCUSSION

SUBJECT:

ABEYANCE ITEM - Discussion and possible action regarding Approval to Participate in Revenue for a Restricted Gaming License for 5 slots subject to approval by the Nevada Gaming Commission, Cardivan Company, db at Texaco Star Mart, 1500 West Charleston Boulevard, Mixed Nuts Hospitality Group, LLC, Participant in Gaming Revenue, William R. Phillips, Mmbr, Mgr, 100% - Ward 5 (Weekly)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Discussion and possible action regarding Approval to Participate in Revenue for a Restricted Gaming License

RECOMMENDATION:

Recommendation to be provided following discussion of this item at the City Council meeting

BACKUP DOCUMENTATION:

Agenda Memo

MOTION:

WEEKLY – APPROVED a one-year temporary license (6/2/2004) subject to a six-month review (12/3/2003) – UNANIMOUS with GOODMAN and L.B. McDONALD excused and M. McDONALD because of possible future dealings with one of the principals of Peccole Corporation

NOTE: COUNCILMAN MACK disclosed that on Item 56, his brother owns a SuperPawn in the area involved, he has had no discussion and because there is no impact on his brother's business, he would be voting.

MINUTES:

ATTORNEY SONIA VERMEYS with Schreck Brignone, 300 South Fourth Street #1200, appeared representing the applicant, WILLIAM PHILLIPS, who was also present.

JIM DiFIORE, Manager, Business Services, was present.

See Item 54 for related discussion.

(10:36 – 10:45)

1-3648/2-1

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JUNE 4, 2003

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☐

CONSENT

☒

DISCUSSION

SUBJECT:

ABEYANCE ITEM - Discussion and possible action regarding Approval to Participate in Revenue for a Restricted Gaming License for 4 slots subject to approval by the Nevada Gaming Commission, Cardivan Company, db at Texaco Star Mart, 598 North Eastern Avenue, Mixed Nuts Hospitality Group, LLC, Participant in Gaming Revenue, William R. Phillips, Mmbr, Mgr, 100% - Ward 3 (Reese)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Discussion and possible action regarding Approval to Participate in Revenue for a Restricted Gaming License

RECOMMENDATION:

Recommendation to be provided following discussion of this item at the City Council meeting

BACKUP DOCUMENTATION:

Agenda Memo

MOTION:

REESE – APPROVED a one-year temporary license (6/2/2004) subject to a six-month review (12/3/2003) – UNANIMOUS with GOODMAN and L.B. McDONALD excused and M. McDONALD because of possible future dealings with one of the principals of Peccole Corporation

NOTE: COUNCILMAN MACK disclosed that on Item 56, his brother owns a SuperPawn in the area involved, he has had no discussion and because there is no impact on his brother's business, he would be voting.

MINUTES:

ATTORNEY SONIA VERMEYS with Schreck Brignone, 300 South Fourth Street #1200, appeared representing the applicant, WILLIAM PHILLIPS, who was also present.

JIM DiFIORE, Manager, Business Services, was present.

See Item 54 for related discussion.

(10:36 – 10:45)

1-3648/2-1

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JUNE 4, 2003

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☐

CONSENT

☒

DISCUSSION

SUBJECT:

ABEYANCE ITEM - Discussion and possible action regarding Approval to Participate in Revenue for a Restricted Gaming License for 4 slots subject to approval by the Nevada Gaming Commission, Cardivan Company, db at Texaco Star Mart, 298 South Decatur Boulevard, Mixed Nuts Hospitality Group, LLC, Participant in Gaming Revenue, William R. Phillips, Mmbr, Mgr, 100% - Ward 1 (M. McDonald)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Discussion and possible action regarding Approval to Participate in Revenue for a Restricted Gaming License

RECOMMENDATION:

Recommendation to be provided following discussion of this item at the City Council meeting

BACKUP DOCUMENTATION:

Agenda Memo

MOTION:

REESE – APPROVED a one-year temporary license (6/2/2004) subject to a six-month review (12/3/2003) – UNANIMOUS with GOODMAN and L.B. McDONALD excused and M. McDONALD because of possible future dealings with one of the principals of Peccole Corporation

NOTE: COUNCILMAN MACK disclosed that on Item 56, his brother owns a SuperPawn in the area involved, he has had no discussion and because there is no impact on his brother's business, he would be voting.

MINUTES:

ATTORNEY SONIA VERMEYS with Schreck Brignone, 300 South Fourth Street #1200, appeared representing the applicant, WILLIAM PHILLIPS, who was also present.

JIM DiFIORE, Manager, Business Services, was present.

See Item 54 for related discussion.

(10:36 – 10:45)

1-3648/2-1

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JUNE 4, 2003

DEPARTMENT: FINANCE AND BUSINESS SERVICES**DIRECTOR: MARK R. VINCENT**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

Discussion and possible action regarding Temporary Approval of Change of Ownership and Business Name for a Beer/Wine/Cooler, Off-sale Liquor License and a new Restricted Gaming License for 7 slots subject to the provisions of the fire codes, Health Dept. regulations and approval by the Nevada Gaming Commission, From: Jung Corp., dba Fasty's Food Mart, Gil Y. Jung, Pres and Susan K. Jung, Secy, Treas, 100% jointly as husband and wife, To: Speedee Mart, Inc., dba Speedee Mart #108, 4701 West Lake Mead Boulevard, Walter A. Emery, Dir, Pres, Treas, 50%, Sherolyn J. Emery, Dir, Secy, 50% - Ward 5 (Weekly)

Fiscal Impact☒**No Impact****Amount:**☐**Budget Funds Available****Dept./Division:**☐**Augmentation Required****Funding Source:****PURPOSE/BACKGROUND:**

Discussion and possible action regarding Temporary Approval of Change of Ownership and Business Name for a Beer/Wine/Cooler, Off-sale Liquor License and a new Restricted Gaming License for 7 slots

RECOMMENDATION:

Recommend approval subject to the provisions of the fire codes, Health Dept. regulations and approval by the Nevada Gaming Commission with authority for the Director or Designee to issue permanent licenses upon receipt of a favorable police report

BACKUP DOCUMENTATION:

1. Agenda Memo
2. Letter from Bradley Emery
3. Map

MOTION:

WEEKLY – APPROVED the temporary license subject to provisions as recommended with the manager of Business Services granted the authority to approve the permanent license after completion of appropriate process – **UNANIMOUS** with GOODMAN and L.B. McDONALD excused

MINUTES:

The applicant was present.

CITY COUNCIL MEETING OF JUNE 4, 2003

Finance and Business Services

Item 58 - Discussion and possible action regarding Temporary Approval of Change of Ownership and Business Name for a Beer/Wine/Cooler, Off-sale Liquor License and a new Restricted Gaming License for 7 slots subject to the provisions of the fire codes, Health Dept. regulations and approval by the Nevada Gaming Commission, From: Jung Corp., dba Fasty's Food Mart, Gil Y. Jung, Pres and Susan K. Jung, Secy, Treas, 100% jointly as husband and wife, To: Speedee Mart, Inc., dba Speedee Mart #108, 4701 West Lake Mead Boulevard, Walter A. Emery, Dir, Pres, Treas, 50%, Sherolyn J. Emery, Dir, Secy, 50%

MINUTES – Continued:

JIM DiFIORE, Manager, Business Services, indicated that the applicant met the requirements for consideration for a temporary license. He recommended approval, granting him authority to issue the permanent license if all the conditions are met and a favorable police report is submitted.

There was no further discussion.

(10:45 – 10:46)

2-259

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JUNE 4, 2003

DEPARTMENT: FINANCE AND BUSINESS SERVICES**DIRECTOR: MARK R. VINCENT**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

Discussion and possible action regarding Proposed Disciplinary Action on a Massage Establishment License, Joyful Massage Therapy; 2009 Paradise Road, Li S. Zhang, 100% - Ward 3 (Reese)

Fiscal Impact☒**No Impact****Amount:**☐**Budget Funds Available****Dept./Division:**☐**Augmentation Required****Funding Source:****PURPOSE/BACKGROUND:**

In July 2002, the City Council adopted amendments to LVMC 6.52 to allow for denial, revocation or suspension of a Massage Establishment License if violations of LVMC 6.02.090, 6.02.330 to 6.02.360 existed or two convictions of solicitation of prostitution of any person on the massage establishment premises occurred within a 3 year period. Mr. Zhang and Mei Juan Zheng have recently been convicted of related offenses.

RECOMMENDATION:

Revoke the Massage Establishment License for Joyful Massage Therapy

BACKUP DOCUMENTATION:

None

MOTION:

REESE – Motion to bring forward and STRIKE Items 51, 59, and 64 and Hold in ABEYANCE Item 65 to 6/18/2003 – UNANIMOUS with BROWN not voting and L.B. McDONALD excused

MINUTES:

There was no discussion.

(9:32 – 9:33)

1-807

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JUNE 4, 2003

DEPARTMENT: LEISURE SERVICES**DIRECTOR:** BARBARA P. JACKSON, DPA ☐ **CONSENT** ☒ **DISCUSSION****SUBJECT:**

Discussion and possible action on naming a park located at the corner of 4th Street and Stewart Avenue next to the post office - Ward 5 (Weekly)

Fiscal Impact

<input checked="" type="checkbox"/>	No Impact	Amount:
<input type="checkbox"/>	Budget Funds Available	Dept./Division:
<input type="checkbox"/>	Augmentation Required	Funding Source:

PURPOSE/BACKGROUND:

On May 14, 2003, at the monthly Parks and Recreation Advisory Commission meeting, the park naming sub-committee reported the recommendation of R. Frank Wright Historical Park for the park site currently known as City Park located at the corner of 4th Street and Stewart Avenue. The vote by the Board was unanimous to recommend the name to City Council

RECOMMENDATION:

Staff recommends City Council approval

BACKUP DOCUMENTATION:

None

MOTION:

GOODMAN – ABEYANCE to 6/18/2003 – UNANIMOUS with M. McDONALD and L.B. McDONALD excused

MINUTES:

NOTE: This matter was trailed to the afternoon session at the request of COUNCILMAN REESE.

MAYOR GOODMAN requested that this item be held in abeyance for two weeks.

There was no further discussion.

(10:46/1:09 –1:10)
2-300/3-54

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JUNE 4, 2003

DEPARTMENT: LEISURE SERVICES**DIRECTOR:** BARBARA P. JACKSON, DPA ☐ **CONSENT** ☒ **DISCUSSION****SUBJECT:**

Discussion and possible action on naming a park located at Torrey Pines Drive and Smoke Ranch Road next to Fire Station #43 - Ward 6 (Mack)

Fiscal Impact

<input checked="" type="checkbox"/>	No Impact	Amount:
<input type="checkbox"/>	Budget Funds Available	Dept./Division:
<input type="checkbox"/>	Augmentation Required	Funding Source:

PURPOSE/BACKGROUND:

On May 14, 2003, at the monthly Parks and Recreation Advisory Commission meeting, the park naming sub-committee reported the recommendation of Suzie Conaway Park for the park site currently known as the Fire Station #43 Park located at Torrey Pines Drive and Smoke Ranch Road. The vote by the Board was unanimous to recommend the name to City Council

RECOMMENDATION:

Staff recommends City Council approval

BACKUP DOCUMENTATION:

None

MOTION:

MACK – APPROVED the name of Cameron Community Park and the naming of the flagpole memorial after Chief Harold Case - UNANIMOUS with GOODMAN and L.B. McDONALD excused

MINUTES:

DR. BARBARA JACKSON, Director, Leisure Services, reviewed the information under the Purpose/Background section above.

COUNCILMAN MACK said that this park has brought so much attention and pride to the community. He felt proud to name this park Cameron Community Park, because SUZIE CONAWAY was a wonderful person who did so much for this community.

DEPUTY CITY MANAGER FRETWELL said that as a long-time friend of the family, it was a pleasure to make some comments. SUZIE was so involved in this community and many different organizations. DEPUTY CITY MANAGER FRETWELL listed some of her significant accomplishments and the organizations to which she belonged.

CITY COUNCIL MEETING OF JUNE 4, 2003

Leisure Services

Item 61 – Discussion and possible action on naming a park located at Torrey Pines Drive and Smoke Ranch Road next to Fire Station #42

MINUTES – Continued:

SUZIE’S husband, RON CAMERON, 5413 Coral Gables, and daughters, LISA and RACHEL, were present. MR. CAMERON said that this was a great honor to his family. As a fireman, it is also very special because the park site is next to a fire station. RACHEL thanked the Council for this honor. This community meant a lot to her mother. LISA said that it is a fitting tribute to her mother.

COUNCILMAN MACK noted that it is also fitting that the flagpole memorial in the park be named after the City’s first fire chief, CHIEF HAROLD CASE. CHIEF DAVID WASHINGTON, Las Vegas Fire and Rescue, stated that the firefighters feel privileged to be a part of honoring such an outstanding person like SUZIE. On behalf of all firefighters, CHIEF WASHINGTON thanked the Council and MR. CAMERON for allowing the memorial for CHIEF CASE. Lastly, he thanked COUNCILMAN McDONALD for all his assistance to the fire department during his tenure.

There was no further discussion.

(10:46 – 10:54)

2-305

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JUNE 4, 2003

DEPARTMENT: NEIGHBORHOOD SERVICES**DIRECTOR: SHARON SEGERBLOM**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

ABEYANCE ITEM - Discussion and possible action regarding the future operation and funding in an amount anticipated to be \$243,900 in FY2003/2004 for the Crisis Intervention Center - All Wards

Fiscal Impact☐**No Impact**☒**Budget Funds Available**☐**Augmentation Required****Amount:** Anticipated to be \$243,900**Dept./Division:** Neigh. Services/Admin**Funding Source:** Emergency Shelter Grant/Weather Shelter Funds**PURPOSE/BACKGROUND:**

The Crisis Intervention Center is a one-stop shop for supportive services for homeless individuals. At this single facility, homeless individuals can access over eleven different service providers. The untimely exit of the Saint Vincent de Paul Management organization caused the loss of federal funding for the Crisis Intervention Center. The remaining federal funding, as well as contributions from the City of Las Vegas, Clark County, and United Way expired on February 28, 2003. The Crisis Intervention Center is currently operating under a four-month extension with Catholic Charities. The current extension expires June 30, 2003 and is jointly funded by the city of Las Vegas and Clark County.

RECOMMENDATION:

Staff has no recommendation.

BACKUP DOCUMENTATION:

None

1. Submitted at City Council – Crisis Intervention Center PowerPoint presentation
2. Submitted at City Council – Letter from City of Henderson sent to Mayor Goodman

MOTION:

GOODMAN – City lease to the County Crisis Intervention Center at a dollar a year for a period of 10 years and for the City to help any way within reasonable means, but that the obligation belongs to the County – **UNANIMOUS** with **M. McDONALD** and **L.B. McDONALD** excused

NOTE: COUNCILMAN MACK disclosed that a SuperPawn is within the notification area, but does not believe there is a conflict and will vote on the item.

CITY COUNCIL MEETING OF JUNE 4, 2003

Neighborhood Services Department

Item 62 – Discussion and possible action regarding the future operation and funding in an amount anticipated to be \$243,900 in FY2003/2004 for the Crisis Intervention Center

MINUTES:

NOTE: COUNCILMAN REESE requested this item be trailed to the afternoon session after Item 60.

SHARON SEGERBLOM, Director, Neighborhood Services, introduced SABRA SMITH, Senior Management Analyst, Neighborhood Services, who gave a PowerPoint presentation. MS. SMITH explained that the idea was to put all of the different agencies into one center. Originally there were 40 agencies and now only eight are left with various levels of services. She indicated that on February 19, 2003 the City Council directed staff to seek regional cooperation to fund continued operation to the Crisis Intervention Center. Many meetings were held and letters sent to Mayors of the different entities, as well as to the County Commission Chair.

Clark County offered to provide in-kind services from Clark County Social Services or offered to contribute out-of-pocket donations if Catholic Charities is the operator. The City of Henderson responded with the decision not to contribute to the Crisis Intervention Center. North Las Vegas offered to contribute \$40,000 to the Crisis Intervention Center if Catholic Charities runs the operation. The money would only apply if all of the other local entities contribute or if the participating local entities filling the fiscal gap created by non-participating entities. No response has been received from Boulder City. The United Way will contribute \$61,000.

MS. SMITH explained the different options. Option one would be for the Clark County Social Services to provide in-kind contribution to operate the Crisis Intervention Center and for the remaining entities to contribute for the remaining costs. United Way and North Las Vegas contributions are earmarked for Catholic Charities and it is unclear if these contributions could be redirected. In that event, the City of Las Vegas would need to cover an estimated out-of-pocket operational expense of \$295,000. Option two would be for all entities to contribute out-of-pocket expenses to fund continued operations by Catholic Charities. In that situation, the City of Las Vegas' portion would be \$166,760 annually. The third option would be to relocate those services elsewhere. Currently Catholic Charities has extended an offer to Nevada State Welfare to relocate to the Catholic Charities campus. A choice would also be to reprogram those funds for uses relating to homelessness.

MS. SMITH concluded by stating that the City of Las Vegas needs to determine its response and how to move forward because the end of the contract is near.

MAYOR GOODMAN commented that homelessness is a regional problem and the only way it is going to be successfully addressed is if the region recognizes that and contributes their fair share. He has been briefed on numerous occasions and is convinced that the Crisis Intervention Center is an important facility. The services that can be provided can be handled very ably by

CITY COUNCIL MEETING OF JUNE 4, 2003

Neighborhood Services Department

Item 62 – Discussion and possible action regarding the future operation and funding in an amount anticipated to be \$243,900 in FY2003/2004 for the Crisis Intervention Center

MINUTES – Continued:

the County's Social Services. He believes that the Legislation in Nevada places the duties and a responsibility of taking care of the homeless' medical issues on the County. When he offered to continue the Crisis Intervention Center he asked other entities to contribute. North Las Vegas and the County have responded. MAYOR GOODMAN read into the record a letter sent to him by the City of Henderson outlining the reason why they cannot contribute. He concurs with MAYOR GIBSON that homelessness is a regional problem and should be approached regionally and the burden under state and federal government grants falls on the County.

MAYOR GOODMAN moved that the City lease to the County the Crisis Intervention Center at one dollar a year for a period of ten years and help the County, within reasonable means, in providing these services, but that the obligation should be theirs and that can remain intact in order to provide those services.

COUNCILMAN WEEKLY concurred with all comments made. It is Clark County who receives indigent funds from the State and believes that it would be a huge financial burden on the City of Las Vegas if not all entities participate.

PATRICIA MARTINELLI PRICE, 3212 Redrock, Homeless Advocate, understands the City of Henderson's position, but the issue is human beings. The County does receive funds from the State, but everyone should come together to resolve this issue. The Crisis Intervention Center has been opened and is working with individuals that need those services. The funding will finish by June 13th. Homeless come from all over the Valley and this center could be for everybody, regardless where they come from.

TOM MCGOWAN, Las Vegas resident, stated that homeless people are citizens of the United States of America and the State of Nevada, regardless in which entity they reside. It is not a regional issue, but a human issue, and it will continue until it is addressed and resolved effectively. He asked that the City of Las Vegas exhibit leadership initiative and file litigation to compel all local entities in Southern Nevada to participate equally and to enforce that compliance.

TODD FARLOW, 240 North 19th Street, supports the Council's position. City of Las Vegas residents pay taxes to Clark County; therefore, they should provide the services.

CITY COUNCIL MEETING OF JUNE 4, 2003

Neighborhood Services Department

Item 62 – Discussion and possible action regarding the future operation and funding in an amount anticipated to be \$243,900 in FY2003/2004 for the Crisis Intervention Center

MINUTES – Continued:

FRANK PURMAN, County resident, indicated that a workshop was held by United Way and Clark County and was pleased to hear that the resource room will be open and that more services will be available.

There was no further discussion.

(10:54 – 10:55/1:10 – 1:24)

2-570/3-70

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JUNE 4, 2003

DEPARTMENT: PUBLIC WORKS**DIRECTOR: RICHARD D. GOECKE**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

ABEYANCE ITEM - Discussion and possible action on a request to install Speed Humps on Shetland Road between Charleston Boulevard and Palomino Lane (\$13,500 - Neighborhood Traffic Management Program) - Ward 1 (M. McDonald)

Fiscal Impact☐**No Impact****Amount:** \$13,500☒**Budget Funds Available****Dept./Division:** Public Works/Traffic Engineering☐**Augmentation Required****Funding Source:** Neighborhood Traffic Management Program**PURPOSE/BACKGROUND:**

Residents on Shetland Road have requested the installation of speed humps on their street. Traffic counts showed that there were 548 vehicles a day traveling the street. The 85th percentile speed was 29 mph. Shetland Road is a secondary emergency response route.

RECOMMENDATION:

Traffic and Parking Commission: Denial

Staff: Denial

BACKUP DOCUMENTATION:

Map

MOTION:

M. McDONALD – APPROVED the installation of the speed humps - UNANIMOUS with GOODMAN and L.B. McDONALD excused

MINUTES:

RICHARD GOECKE, Director, Public Works, indicated that the traffic counts do not warrant speed humps at this location. The recommendation is for denial.

COUNCILMAN McDONALD appreciated the recommendation of the Traffic and Parking Commission; however, he opted to have the speed humps installed because of the school in the area.

There was no further discussion.

(10:55 – 10:56)

2-582

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JUNE 4, 2003

DEPARTMENT: PUBLIC WORKS**DIRECTOR: RICHARD D. GOECKE**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

Discussion and Possible Action for award to the most responsive proposer to Request For Proposal Number 030219-LED, Design Build of the Office District Parking Garage and approval of the construction conflicts and contingency reserve set by Finance & Business Services - Department of Public Works (estimated monetary range \$14,500,000 to \$16,000,000 - General Obligation Parking Bonds) - Ward 1 (M. McDonald)

Fiscal Impact☐**No Impact****Amount:** Estimated \$16,000,000☒**Budget Funds Available****Dept./Division:** PW/Engineering Integration☐**Augmentation Required****Funding Source:** General Obligation Parking Bonds
(Bill No. 2002-113)**PURPOSE/BACKGROUND:**

The City of Las Vegas is proposing to have a design-build team design and construct a multi-level parking structure on 3rd Street between Bonneville Avenue and Garces Avenue. City Council approved development of this project by design-build method on January 22, 2003 and authorized staff to commence solicitations and approved selection criteria on February 5, 2003. Funding for this project was approved on October 16, 2002, Bill No. 2002-113, bonding issue.

RECOMMENDATION:

That City Council approve award to the most responsive proposer to RFP No. 030219-LED Design Build of the Office District Parking Garage as determined by the Evaluation Panel up to \$16,000,000; approve a \$1,000,000 contingency reserve and award a \$10,000 stipend to the other responsive finalist.

BACKUP DOCUMENTATION:

1. Selection criteria
2. Evaluation Panel criteria
3. Disclosures

MOTION:

REESE – Motion to bring forward and STRIKE Items 51, 59, and 64 and Hold in ABEYANCE Item 65 to 6/18/2003 – UNANIMOUS with BROWN not voting and L.B. McDONALD excused

MINUTES:

There was no discussion.

(9:32 – 9:33)

1-807

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JUNE 4, 2003

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☐

CONSENT

☒

DISCUSSION

SUBJECT:

RESOLUTIONS:

R-92-2003 - Discussion and possible action on a Resolution to Augment and Amend the City of Las Vegas Fiscal Year 2003 General Fund Budget

Fiscal Impact

☐

No Impact

Amount: \$14,996,259

☐

Budget Funds Available

Dept./Division: Finance & Business Services

☒

Augmentation Required

Funding Source: General Fund

PURPOSE/BACKGROUND:

Augment and Amend the Fiscal Year 2003 General Fund Budget in the amount of \$14,996,259.

RECOMMENDATION:

Staff recommends approval of the augmentation and amendment to the General Fund Budget.

BACKUP DOCUMENTATION:

1. Resolution R-92-2003
2. Exhibit A - Revenues
3. Exhibit B - Expenditures

MOTION:

REESE – Motion to bring forward and **STRIKE** Items 51, 59, and 64 and Hold in **ABEYANCE** Item 65 to 6/18/2003 – **UNANIMOUS** with **BROWN** not voting and **L.B. McDONALD** excused

MINUTES:

There was no discussion.

(9:32 – 9:33)

1-807

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JUNE 4, 2003

DEPARTMENT: CITY CLERK**DIRECTOR: BARBARA JO (RONI) RONEMUS** ☐ **CONSENT** ☒ **DISCUSSION****SUBJECT:****BOARDS & COMMISSIONS:**

ABEYANCE ITEM - HISTORIC PRESERVATION COMMISSION – Cathie Kelly, Term
Expiration 3/6/2003

Fiscal Impact

<input checked="" type="checkbox"/>	No Impact	Amount:
<input type="checkbox"/>	Budget Funds Available	Dept./Division:
<input type="checkbox"/>	Augmentation Required	Funding Source:

PURPOSE/BACKGROUND:

The Historic Preservation Commission is comprised of members filling nine different categories. Ms. Kelly represents Category 5, a “Representative of a Recognized Local Historic Preservation Association or Historic Preservation Interest Group” member. Ms. Kelly has served the maximum number of terms and is therefore not eligible for reappointment. At the Council Meeting of May 21, 2003, this item was abeyed to June 4, 2003.

RECOMMENDATION:

Procedure for this Commission requires appointment by the City Council. Options are:
Appoint a new member to fill Ms. Kelly’s seat, Category 5

BACKUP DOCUMENTATION:

Current listing and Authority-Historic Preservation Committee

MOTION:

REESE – ABEYANCE to 6/18/2003 – UNANIMOUS with GOODMAN and L.B. McDONALD excused

MINUTES:

There was no discussion.

(10:56)
2-625

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JUNE 4, 2003

DEPARTMENT: CITY CLERK

DIRECTOR: BARBARA JO (RONI) RONEMUS ☐ **CONSENT** ☒ **DISCUSSION**

SUBJECT:

BOARDS & COMMISSIONS:

ABEYANCE ITEM - CHILD CARE LICENSING BOARD – Linda Powers, Term Expiration 6-2005 (Resigned)

Fiscal Impact

<input checked="" type="checkbox"/> No Impact	Amount:
<input type="checkbox"/> Budget Funds Available	Dept./Division:
<input type="checkbox"/> Augmentation Required	Funding Source:

PURPOSE/BACKGROUND:

The Child Care Licensing Board consists of five members appointed by the City Council. Currently, Las Vegas Municipal Code (LVMC) 6.24 governing this Board is being reviewed for expansion to seven members. However, at the present time, membership remains at five and appointments are coterminous with the Council member making the appointment. Ms. Powers is the coterminous appointment of Councilwoman Lynette Boggs McDonald and, with her resignation; Councilwoman McDonald is eligible to make this appointment. This member must be a city resident, may not be a licensed operator of a child care facility, and there is no limit to the number of terms that may be served. At the Council Meeting of May 21, 2003, this item was abeyed to June 4, 2003.

RECOMMENDATION:

It will be necessary for Councilwoman Lynette Boggs McDonald to appoint a new representative as her coterminous appointment. This member must be a city resident and may not be a licensed operator of a child care facility. The appointee will fill the unexpired term, which ends June 2005.

BACKUP DOCUMENTATION:

1. Resignation letter from Linda Powers
2. Current Listing and Authority – Child Care Licensing Board
3. Board Interest Form – Cheryl S. Polk

MOTION:

M. McDONALD – ABEYANCE to 6/18/2003 – UNANIMOUS with GOODMAN and L.B. McDONALD excused

MINUTES:

There was no discussion.

(10:56 – 10:57)
2-639

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JUNE 4, 2003

DEPARTMENT: CITY CLERK**DIRECTOR: BARBARA JO (RONI) RONEUMUS** ☐ **CONSENT** ☒ **DISCUSSION****SUBJECT:****BOARDS & COMMISSIONS:**

ABEYANCE ITEM - PARK & RECREATION ADVISORY COMMISSION – Zelda Weingard, Term Expiration 11-18-2005 (Resigned)

Fiscal Impact

<input checked="" type="checkbox"/>	No Impact	Amount:
<input type="checkbox"/>	Budget Funds Available	Dept./Division:
<input type="checkbox"/>	Augmentation Required	Funding Source:

PURPOSE/BACKGROUND:

I have been advised by the Director of the Department of Leisure Services that Zelda Weingard has resigned. The term of office for Zelda Weingard will expire November 18, 2005. There is no City residency requirement, terms are for three years and there is no limit to the number of terms that may be served. It will be necessary for a member of City Council to recommend an appointment to fill Ms. Weingard's unexpired term. At the Council Meeting of May 21, 2003, this item was abeyed to June 4, 2003.

RECOMMENDATION:

Procedure for this Board requires appointment by the City Council. It will be necessary to fill Ms. Weingard's unexpired term which expires November 18, 2005.

BACKUP DOCUMENTATION:

1. Memo from Dr. Barbara Jackson, Director of Leisure Services
 2. Letter of resignation from Zelda Weingard
 3. Current Listing and Authority-Park & Recreation Advisory Commission
 4. Board Interest Forms – Fred L. Rauf and Arthur L. Wilkerson
- Submitted at the meeting: copy of interest form of Carlos Cordeiro

MOTION:

BROWN – Motion to APPOINT CARLOS CORDEIRO (Brown's recommendation), 2004 White Falls Street, Las Vegas, Nevada 89128 – UNANIMOUS with GOODMAN and L.B. McDONALD excused

Clerk to notify

MINUTES:

There was no discussion.

(10:57)

2-652

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JUNE 4, 2003

DEPARTMENT: CITY CLERK**DIRECTOR: BARBARA JO (RONI) RONEMUS** ☐ **CONSENT** ☒ **DISCUSSION****SUBJECT:****BOARDS & COMMISSIONS:**

CHILD CARE LICENSING BOARD – Rhonda Evans, Term Expiration 6-2003 (Resigned)

Fiscal Impact

<input checked="" type="checkbox"/>	No Impact	Amount:
<input type="checkbox"/>	Budget Funds Available	Dept./Division:
<input type="checkbox"/>	Augmentation Required	Funding Source:

PURPOSE/BACKGROUND:

The Child Care Licensing Board consists of five members appointed by the City Council. Currently, Las Vegas Municipal Code (LVMC) 6.24 governing this Board is being reviewed for expansion to seven members. However, at the present time, membership remains at five and appointments are coterminous with the Council member making the appointment. Ms. Evans is the coterminous appointment of Mayor Oscar B. Goodman and, with her resignation; Mayor Goodman is eligible to make this appointment. This member must be a city resident, may not be a licensed operator of a child care facility, and there is no limit to the number of terms that may be served.

RECOMMENDATION:

It will be necessary for Mayor Goodman to appoint a new representative as his coterminous appointment. This member must be a city resident and may not be a licensed operator of a child care facility.

BACKUP DOCUMENTATION:

1. Resignation letter from Rhonda Evans
2. Current Listing and Authority – Child Care Licensing Board
3. Board Interest Form – Cheryl S. Polk

MOTION:

REESE – ABEYANCE to 6/18/2003 – UNANIMOUS with GOODMAN and L.B. McDONALD excused

MINUTES:

There was no discussion.

(10:57 – 10:58)

2-680

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JUNE 4, 2003

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

☐

CONSENT

☒

DISCUSSION

SUBJECT:

RECOMMENDING COMMITTEE: BILL ELIGIBLE FOR ADOPTION AT THIS MEETING:

Bill No. 2003-47 – Annexation No. ANX-1603 – Property location: On the northeast corner of Regena Avenue and Riley Street; Petitioned by: Michael Monahan and Michelle Ware; Acreage: 0.75 acres; Zoned: R-E (County zoning), R-E (City equivalent). Sponsored by: Councilman Michael Mack

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

The proposed ordinance annexes certain real property generally located on the northeast corner of Regena Avenue and Riley Street. The annexation is at the request of the property owners. The annexation process has now been completed in accordance with the NRS and the final date of annexation (June 13, 2003) is set by this ordinance.

RECOMMENDATION:

ADOPTION at 6/4/2003 City Council meeting pursuant to the 5/19/2003 Recommending Committee.

First Reading – 5/7/2003; First Publication – 5/23/2003

BACKUP DOCUMENTATION:

Bill No. 2003-47 and Location Map

MOTION:

WEEKLY – Second Reading and **BILL ADOPTED** as recommended as Ordinance No. 5604 – **UNANIMOUS** with GOODMAN and L.B. McDONALD excused

Clerk to proceed with second publication

MINUTES:

There was no discussion.

(10:58 – 10:59)

2-712

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JUNE 4, 2003

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

☐

CONSENT

☒

DISCUSSION

SUBJECT:

RECOMMENDING COMMITTEE: BILL ELIGIBLE FOR ADOPTION AT THIS MEETING:

Bill No. 2003-48 – Annexation No. ANX-1752 – Property location: On the north side of Smoke Ranch Road, 450 feet east of Michael Way; Petitioned by: Thomas Fett; Acreage: 1.18 acres; Zoned: R-E (County zoning), R-E (City equivalent). Sponsored by: Councilman Lawrence Weekly

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

The proposed ordinance annexes certain real property generally located on the north side of Smoke Ranch Road, 450 feet east of Michael Way. The annexation is at the request of the property owner. The annexation process has now been completed in accordance with the NRS and the final date of annexation (June 13, 2003) is set by this ordinance.

RECOMMENDATION:

ADOPTION at 6/4/2003 City Council meeting pursuant to the 5/19/2003 Recommending Committee.

First Reading – 5/7/2003; First Publication – 5/23/2003

BACKUP DOCUMENTATION:

Bill No. 2003-48 and Location Map

MOTION:

WEEKLY – Second Reading and **BILL ADOPTED** as recommended as Ordinance No. 5605 – **UNANIMOUS** with GOODMAN and L.B. McDONALD excused

Clerk to proceed with second publication

MINUTES:

There was no discussion.

(10:59 – 11:00)

2-728

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JUNE 4, 2003

DEPARTMENT: CITY ATTORNEY**DIRECTOR: BRADFORD R. JERBIC**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

RECOMMENDING COMMITTEE: BILL ELIGIBLE FOR ADOPTION AT THIS MEETING:

Bill No. 2003-50 – Requires a special use permit for massage establishments in the C-1, C-2, C-PB and C-M Zoning Districts, and allows the use as a conditional use in the M Zoning District.

Sponsored by: Councilman Michael J. McDonald

Fiscal Impact☒**No Impact****Amount:**☐**Budget Funds Available****Dept./Division:**☐**Augmentation Required****Funding Source:****PURPOSE/BACKGROUND:**

Massage establishments are currently permitted as a matter of right in the C-1, C-2, C-PB, C-M and M Zoning Districts. This bill will give the City greater control over the location and operation of these uses by 1) requiring a special use permit in the C-1, C-2, C-PB and C-M Zoning Districts, 2) allowing the use as a conditional use in the M Zoning District, and 3) establishing certain minimum conditions of approval.

RECOMMENDATION:

ADOPTION at 6/4/2003 City Council meeting pursuant to the 5/19/2003 Recommending Committee.

First Reading – 5/7/2003; First Publication – 5/23/2003

BACKUP DOCUMENTATION:

Bill No. 2003-50

MOTION:

WEEKLY – Second Reading and BILL ADOPTED as recommended as Ordinance No. 5606 – UNANIMOUS with GOODMAN and L.B. McDONALD excused

Clerk to proceed with second publication

MINUTES:

JIM DiFIORE, Manager, Business Services, questioned how this action would affect the 90-day moratorium that has not yet expired. CITY ATTORNEY JERBIC answered that a moratorium could only remain in effect as long as the City is working on a resolution to a problem. This new ordinance will become effective Sunday, so the moratorium will end on Monday morning. MR. DiFIORE confirmed that all pending and new applications would have to fall under the new provisions.

There was no further discussion.

(11:00 – 11:01)

2-751

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JUNE 4, 2003

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

☐

CONSENT

☒

DISCUSSION

SUBJECT:

RECOMMENDING COMMITTEE: BILL ELIGIBLE FOR ADOPTION AT A LATER MEETING:

Bill No. 2002-145 – Repeals and replaces LVMC Chapter 6.50, relating to liquor control, and revises related zoning provisions. Proposed by: Mark Vincent, Director, Finance and Business Services

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

In addition to adding new alcoholic beverage licensing categories for banquet facilities, convention facilities, nonprofit club restaurant service bars, billiard parlors, convenience stores, art galleries, art studios, buses and limousines this bill reorganizes the presentation of the existing alcoholic beverage regulations, including moving related zoning matters from Chapter 6.50 to Title 19 of the City Code. Special use permit regulations for unlicensed locations hosting social events with alcoholic beverage sales are also established.

RECOMMENDATION:

ADOPTION at 6/18/2003 City Council meeting as a Second Amendment pursuant to the 6/2/2003 Recommending Committee.

First Reading – 12/18/2002; First Publication – 6/6/2003

BACKUP DOCUMENTATION:

None

MOTION:

None required.

MINUTES:

Recommendation noted.

6/18/2003 Council Agenda

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JUNE 4, 2003

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

☐

CONSENT

☒

DISCUSSION

SUBJECT:

RECOMMENDING COMMITTEE: BILL ELIGIBLE FOR ADOPTION AT A LATER MEETING:

Bill No. 2003-49 – Exempts the buying, selling or trading of used CD's, DVD's, video games, videotapes, cassettes or sound recordings from the secondhand dealer business licensing requirements. Proposed by: Mark Vincent, Director of Finance and Business Services

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Currently persons buying, selling or trading used CD's, DVD's, video games, videotapes, cassettes or sound recordings are required to have secondhand dealer licenses. This bill will exempt such activity from this licensing requirement.

RECOMMENDATION:

FORWARDED to Full Council with no recommendation pursuant to the 6/2/2003 Recommending Committee.

First Reading – 5/7/2003; First Publication – 6/6/2003

BACKUP DOCUMENTATION:

None

MOTION:

None required.

MINUTES:

Recommendation noted.

6/18/2003 Council Agenda

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JUNE 4, 2003

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

☐

CONSENT

☒

DISCUSSION

SUBJECT:

RECOMMENDING COMMITTEE: BILL ELIGIBLE FOR ADOPTION AT A LATER MEETING:

Bill No. 2003-51 – Adjusts the on-site parking requirements for barber shops and beauty parlors.
Proposed by: Robert S. Genzer, Director of Planning and Development

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Current on-site parking requirements for barber shops and beauty parlors are based upon the number of chairs or stations. As applied to uses located in shopping centers, the parking requirements exceed what normally is necessary. This bill will adjust the requirement in shopping centers with more than 25,000 square feet, basing the parking requirement on the square footage of the barber shop or beauty parlor.

RECOMMENDATION:

ADOPTION at 6/18/2003 City Council meeting pursuant to the 6/2/2003 Recommending Committee.

First Reading – 5/21/2003; First Publication – 6/6/2003

BACKUP DOCUMENTATION:

None

MOTION:

None required.

MINUTES:

Recommendation noted.

6/18/2003 Council Agenda

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JUNE 4, 2003

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

☐

CONSENT

☒

DISCUSSION

SUBJECT:

RECOMMENDING COMMITTEE: BILL ELIGIBLE FOR ADOPTION AT A LATER MEETING:

Bill No. 2003-52 – Establishes parameters for the keeping of carrier or racing pigeons within the City. Sponsored by: Mayor Oscar B. Goodman

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

The keeping of pigeons is currently regulated by the City's animal control regulations, and the number of pigeons that can be kept is limited to twenty-four. This bill will allow the keeping of a greater number of pigeons (up to 300) by means of special use permit in the U, R-A, R-E and R-D Zoning Districts if the pigeons qualify as carrier or racing pigeons.

RECOMMENDATION:

ADOPTION at 6/18/2003 City Council meeting pursuant to the 6/2/2003 Recommending Committee.

First Reading – 5/21/2003; First Publication – 6/6/2003

BACKUP DOCUMENTATION:

None

MOTION:

None required.

MINUTES:

Recommendation noted.

6/18/2003 Council Agenda

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JUNE 4, 2003

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

☐

CONSENT

☒

DISCUSSION

SUBJECT:

RECOMMENDING COMMITTEE: BILL ELIGIBLE FOR ADOPTION AT A LATER MEETING:

Bill No. 2003-53 – Establishes zoning requirements for facilities that provide testing, treatment, or counseling for drug or alcohol abuse, and updates zoning provisions regarding similar and related uses. Sponsored by: Michael J. McDonald

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Court-related substance abuse treatment and counseling facilities have been located, or have the potential to be located, near residential areas. This bill will limit these facilities to the C-2 District (by means of special use permit) and the C-M and M Districts (as a conditional use). The bill will also adjust the treatment of similar and related uses for the sake of consistency.

RECOMMENDATION:

ADOPTION at 6/18/2003 City Council meeting as a First Amendment pursuant to the 6/2/2003 Recommending Committee.

First Reading – 5/21/2003; First Publication – 6/6/2003

BACKUP DOCUMENTATION:

None

MOTION:

None required.

MINUTES:

Recommendation noted.

6/18/2003 Council Agenda

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JUNE 4, 2003

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

☐

CONSENT

☒

DISCUSSION

SUBJECT:

RECOMMENDING COMMITTEE: BILL ELIGIBLE FOR ADOPTION AT A LATER MEETING:

Bill No. 2003-54 – Permits restricted gaming in supper clubs under certain circumstances, and prohibits restricted gaming in the Downtown Entertainment Overlay District. Sponsored by: Councilman Larry Brown

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

A previous bill on this subject, Bill No. 2002-143, recently was stricken by the City Council with direction to bring back another bill with certain adjustments. In response, this bill is brought forward to allow supper clubs to have up to five slot machines in the bar area, but only as approved by means of a special use permit. The bill will also prohibit restricted gaming in the Downtown Entertainment Overlay District.

RECOMMENDATION:

ADOPTION at 7/2/2003 City Council meeting pursuant to the 6/2/2003 Recommending Committee.

First Reading – 5/21/2003; First Publication N/A

BACKUP DOCUMENTATION:

None

MOTION:

None required.

MINUTES:

Recommendation noted.

6/18/2003 Council Agenda

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JUNE 4, 2003

DEPARTMENT: CITY ATTORNEY**DIRECTOR: BRADFORD R. JERBIC**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

NEW BILL:

Bill No. 2003-55 – Annexation No. ANX-1843 – Property location: On the southeast corner of Cheyenne Avenue and Rowland Street; Petitioned by: Jerry and Kathleen Trenberth; Acreage: 0.77 acres; Zoned: R-E (County zoning), R-E (City equivalent). Sponsored by: Councilman Lawrence Weekly

Fiscal Impact☒**No Impact****Amount:**☐**Budget Funds Available****Dept./Division:**☐**Augmentation Required****Funding Source:****PURPOSE/BACKGROUND:**

The proposed ordinance annexes certain real property generally located on the southeast corner of Cheyenne Avenue and Rowland Street. The annexation is at the request of the property owners. The annexation process has now been completed in accordance with the NRS and the final date of annexation (July 11, 2003) is set by this ordinance.

RECOMMENDATION:

This bill should be submitted to a Recommending Committee for review, hearing and recommendation to the City Council for final action.

BACKUP DOCUMENTATION:

Bill No. 2003-55 and Location Map

MOTION:

None required.

MINUTES:

First Reading – Referred – COUNCILMEN WEEKLY and MACK

6/16/2003 Recommending Committee

6/18/2003 Council Agenda

(11:01 – 11:02)

2-815

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JUNE 4, 2003

DEPARTMENT: CITY ATTORNEY**DIRECTOR: BRADFORD R. JERBIC**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

NEW BILL:

Bill No. 2003-56 – Annexation No. ANX-2016 – Property location: On the southeast corner of Fort Apache Road and Alexander Road; Petitioned by: C. W. Fourth Family L.P.; Acreage: 2.70 acres; Zoned: R-E (County zoning), U (L) (City equivalent). Sponsored by: Councilman Larry Brown

Fiscal Impact☒**No Impact****Amount:**☐**Budget Funds Available****Dept./Division:**☐**Augmentation Required****Funding Source:****PURPOSE/BACKGROUND:**

The proposed ordinance annexes certain real property generally located on the southeast corner of Fort Apache Road and Alexander Road. The annexation is at the request of the property owner. The annexation process has now been completed in accordance with the NRS and the final date of annexation (July 11, 2003) is set by this ordinance.

RECOMMENDATION:

This bill should be submitted to a Recommending Committee for review, hearing and recommendation to the City Council for final action.

BACKUP DOCUMENTATION:

Bill No. 2003-56 and Location Map

MOTION:

None required.

MINUTES:

First Reading – Referred – COUNCILMEN WEEKLY and MACK

6/16/2003 Recommending Committee

6/18/2003 Council Agenda

(11:01 – 11:02)

2-815

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JUNE 4, 2003

DEPARTMENT: CITY ATTORNEY**DIRECTOR: BRADFORD R. JERBIC**☐**CONSENT**☒**DISCUSSION****SUBJECT:****NEW BILL:**

Bill No. 2003-57 – Allows the slaughter and processing of live poultry by means of special use permit in the C-1, C-2, and C-M Zoning Districts, and as a permitted use in the M Zoning District. Proposed by: Robert S. Genzer, Director of Planning and Development

Fiscal Impact☒**No Impact****Amount:**☐**Budget Funds Available****Dept./Division:**☐**Augmentation Required****Funding Source:****PURPOSE/BACKGROUND:**

Under current zoning regulations, the slaughter and processing of animals is limited to the M Zoning District, which is for the district designated for industrial uses. This bill will allow the slaughter and processing of live poultry by means of special use permit in the C-1, C-2, and C-M Zoning Districts, and as a permitted use in the M Zoning District. A special use permit for the use will require compliance with specific conditions that are designed to ensure compatibility of the use.

RECOMMENDATION:

This bill should be submitted to a Recommending Committee for review, hearing and recommendation to the City Council for final action.

BACKUP DOCUMENTATION:

Bill No. 2003-57

MOTION:

None required.

MINUTES:

First Reading – Referred – COUNCILMEN WEEKLY and MACK

6/16/2003 Recommending Committee

6/18/2003 Council Agenda

(11:01 – 11:02)

2-815

THE MORNING SESSION RECESSED AT 11:02 A.M.

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JUNE 4, 2003

DEPARTMENT: CITY CLERK

DIRECTOR: BARBARA JO (RONI) RONEMUS ☐ **CONSENT** ☐ **DISCUSSION**

SUBJECT:

Any items from the afternoon session that the Council, staff and/or the applicant wishes to be stricken or held in abeyance to a future meeting may be brought forward and acted upon at this time

MOTION:

REESE – Motion to STRIKE Item 85 [SDR-1548], HOLD IN ABEYANCE Item 86 [SDR-1836] to 6/18/2003 and Accept the WITHDRAWAL With Prejudice of Item 92 [SUP-1950] – UNANIMOUS with M. McDONALD and L.B. McDONALD excused

MINUTES:

There was no discussion.

(1:24 – 1:26)

3-546

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JUNE 4, 2003

DEPARTMENT: NEIGHBORHOOD SERVICES**DIRECTOR: SHARON SEGERBLOM** ☐ **CONSENT** ☒ **DISCUSSION****SUBJECT:**

Hearing to consider the appeal regarding the Nuisance/Litter Abatement Notice and Order to Comply at 400 Princeton Street. PROPERTY OWNER: PETER K. LEHR - Ward 1 (M. McDonald)

Fiscal Impact

<input checked="" type="checkbox"/>	No Impact	Amount:
<input type="checkbox"/>	Budget Funds Available	Dept./Division: Neighborhood Services/Response
<input type="checkbox"/>	Augmentation Required	Funding Source:

PURPOSE/BACKGROUND:

In September 2002 a Code Enforcement Officer observed an illegal structure being built on the property. A notice to obtain a permit was issued by the Building Dept. The owner applied for a variance and was denied by City Council on February 5, 2003. Since that time the owner has promised to remove the illegal structure, and extension after extension has been granted. The property has remained unchanged. On May 1, a Nuisance/Litter Abatement Notice and Order to Comply was sent by regular and certified mail to the owner requesting the illegal structure be removed.

RECOMMENDATION:

That the City Council approve the Nuisance/Litter Abatement Notice and Order to Comply.

BACKUP DOCUMENTATION:

1. Agenda Memo
2. Location Map
3. Nuisance/Liter Notice and Order to Comply
4. Notice of Appeal
5. Appeal Letter to Property Owner
6. Chronological List of Events
7. Video shown but not submitted

MOTION:

GOODMAN– DENIED the Appeal; thereby affirming the Notice and Order to Comply and requiring that the structure be removed by the property owner within 30 days – UNANIMOUS with M. McDONALD and L.B. McDONALD excused

CITY COUNCIL MEETING OF JUNE 4, 2003
Neighborhood Services Department
Item 83 – 400 Princeton Street

MINUTES:

DAVID SEMENZA, Manager of Neighborhood Response, explained that in September of 2002 a Code Enforcement Officer observed an illegal structure at 400 Princeton Street. A notice to obtain a permit was issued by the Building Department. The owner applied for a variance because of the setback requirements. The structure was built three feet off the front property line where the setbacks were 20 feet and 3.5 feet over the side property line where the setback was five feet. The Planning Commission denied the request, and on February 5, 2003 the City Council denied the request as well. Since that time, the owner has not removed the illegal structure and a Notice and Order was sent, which he is appealing. MR. SEMENZA recommended that the property owner immediately remove the illegal structure.

PETER LEHR, 400 Princeton Street, explained that he built the structure to shelter his car from the hot sun. In February, he was told that staff would work with him to convert the structure into a carport. He gave DOUG RANKIN, City Council Liaison, the new plans. He received notification from MR. SEMENZA and called him to let him know that he was waiting for instructions from TOM COOLEY, who was going to help him with the carport.

PAUL WILKINS, Director, Building and Safety Department, explained that the illegal structure does not meet the code. If it is torn down and MR. LEHR applies for a permit, he must go through the proper steps. MR. WILKINS recommended that, without a permit or inspection, the structure be removed. MAYOR GOODMAN asked MR. WILKINS for any records showing that MR. LEHR was working with MR. COOLEY. MR. WILKINS replied that MR. COOLEY, a Senior Building Inspector, might have seen some plans, but, the owner must remove the illegal structure.

MR. LEHR argued that he is being railroaded and has received criminal citations. MR. SEMENZA rebutted that citations were issued because he failed to remove the structure, but they have not been processed. The appellant needs to be given a time limit on removal of the structure or the citations will be processed. MAYOR GOODMAN asked MR. LEHR how long it would take for him to remove the structure. MR. LEHR asked for three weeks. COUNCILMAN REESE suggested 30 days. MAYOR GOODMAN suggested that MR. LEHR remove the structure within 30 day, otherwise the criminal citations will be processed. He can submit an appropriate application for a new carport at a later date.

There was no further discussion.

(1:26 – 1:33)

3-604

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JUNE 4, 2003

DEPARTMENT: PLANNING AND DEVELOPMENT
DIRECTOR: ROBERT S. GENZER

PLANNING & DEVELOPMENT DEPARTMENT PM SESSION INDEX:

CONSENT AGENDA

NO ITEMS

DISCUSSION/ACTION ITEMS

- TENTATIVE MAP
- 84 **TMP-2129** - La Ventina, Limited Liability Company on behalf of American Premiere Homes
- SITE DEVELOPMENT PLAN REVIEW - PUBLIC HEARING
- 85 **ABEYANCE ITEM - SDR-1548** - Office District Parking I, Inc. on behalf of City of Las Vegas
- 86 **SDR-1836** - Bernice Q.H. Hom Revocable Trust, et al on behalf of DR Horton, Inc.
- 87 **SDR-2134** - Mark and Sharon Gentile, et al
- 88 **SDR-2269** - Sider Family Properties Limited Partnership on behalf of Lawrence D. Rouse, Limited
- VACATION - PUBLIC HEARING
- 89 **VAC-2105** - Asian Development, Limited Liability Company
- REQUIRED ONE YEAR REVIEW - VARIANCE - PUBLIC HEARING
- 90 **RQR-1909** - City Parkway IV A, Inc. on behalf of Viacom Outdoor
- REQUIRED SIX MONTH REVIEW - SPECIAL USE PERMIT - PUBLIC HEARING
- 91 **RQR-2433** - Timothy Reed
- SPECIAL USE PERMIT - PUBLIC HEARING
- 92 **ABEYANCE ITEM - SUP-1950** - Mer-Car Corporation on behalf of Bou Olsteen
- 93 **SUP-2041** - Second Baptist Church, Inc. on behalf of The Alliance Collegiums Association of Nevada
- SITE DEVELOPMENT PLAN REVIEW RELATED TO SUP-2041 - PUBLIC HEARING
- 94 **SDR-2040** - Second Baptist Church, Inc. on behalf of The Alliance Collegiums Association of Nevada
- SPECIAL USE PERMIT - PUBLIC HEARING
- 95 **SUP-2081** - Pan Pacific Development Cheyenne Commons on behalf of Enhua Chen
- 96 **SUP-2132** - TJP/Weiner Family Trust on behalf of Tammy Do Pineyro

City of Las Vegas

PLANNING & DEVELOPMENT - Page Two

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City Council Meeting of June 4, 2003

- 97** REZONING - PUBLIC HEARING
ZON-2123 - Jack and Laura Sommer
- 98** **ZON-2124** - Larsen Family Trust
- 99** SITE DEVELOPMENT PLAN REVIEW RELATED TO ZON-2124 - PUBLIC HEARING
SDR-2125 - Larsen Family Trust
- 100** REZONING - PUBLIC HEARING
ZON-2131 - R & S El Capitan, Limited Liability Company on behalf of Real Homes by Centex
- 101** SITE DEVELOPMENT PLAN REVIEW RELATED TO ZON-2131 - PUBLIC HEARING
SDR-2135 - R & S El Capitan, Limited Liability Company, et al on behalf of Real Homes by Centex
- 102** VACATION RELATED TO ZON-2131 AND SDR-2135 - PUBLIC HEARING
VAC-2133 - R & S El Capitan, Limited Liability Company, et al on behalf of Real Homes by Centex
- 103** REZONING - PUBLIC HEARING
ZON-2138 - Las Vegas Housing Authority on behalf of Community Development Programs Center of Nevada
- 104** SITE DEVELOPMENT PLAN REVIEW RELATED TO ZON-2138 - PUBLIC HEARING
SDR-2139 - Las Vegas Housing Authority on behalf of Community Development Programs Center of Nevada

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT

CITY COUNCIL MEETING OF: JUNE 4, 2003

DEPARTMENT: PLANNING & DEVELOPMENT**DIRECTOR: ROBERT S. GENZER**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

TENTATIVE MAP - TMP-2129 - LA VENTINA - LA VENTINA, LIMITED LIABILITY COMPANY ON BEHALF OF AMERICAN PREMIERE HOMES - Request for a Tentative Map FOR A 130-LOT SINGLE FAMILY RESIDENTIAL SUBDIVISION on 38.2 acres adjacent to the northeast corner of Jones Boulevard and Gilbert Lane (APN: 125-01-301-001, 002, and 007), R-E (Residence Estates) Zone under Resolution of Intent to R-PD3 (Residential Planned Development - 3 Units per Acre), Ward 6 (Mack). The Planning Commission (5-0 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:**Planning Commission Mtg.****0****City Council Meeting****0****APPROVALS RECEIVED BEFORE:****Planning Commission Mtg.****0****City Council Meeting****0****RECOMMENDATION:**

The Planning Commission (5-0 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

MACK – APPROVED subject to conditions and modifying Conditions 8 and 9 as follows:

8. The approval of all Public Works related improvements shown on this Tentative Map is in concept only. Specific design and construction details relating to size, type and /or alignment of public improvements, including but not limited to street, sewer and drainage improvements, shall be resolved prior to approval of the construction plans by the City.
9. The deviation from standards for non-standard knuckles, i.e. “elbow” corners, is hereby approved as shown on this Tentative Map.
– UNANIMOUS with M. McDONALD and L.B. McDONALD excused

CITY COUNCIL MEETING OF JUNE 4, 2003
Planning and Development Department
Item 84 – TMP-2129

MINUTES:

ATTORNEY BOB GRONAUER, Kummer Kaempfer Bonner & Renshaw, 3800 Howard Hughes Parkway, appeared on behalf of American Premiere Homes. He indicated that the Public Works Department would be deleting a sentence in Condition 8 and Condition 9 would be modified to state that deviations are approved as shown on the site plan.

BART ANDERSON, Public Works Department, suggested that Condition 9 be modified to reflect that the deviation shall be allowed for the elbows in lieu of the knuckles, instead of being deleted altogether.

MAYOR GOODMAN asked if the words elbows and knuckles have ever been used. MR. ANDERSON clarified that the knuckle is a standard in the City's Adopted Standards and there is not a standard for the elbow, which is why it is a deviation from standards.

No one appeared in opposition.

There was no further discussion.

(1:33 – 1:36)

3-849

CONDITIONS:

Planning and Development

1. Approval of the Tentative Map shall be for no more than two (2) years. If a Final Map is not recorded on all or a portion of the area embraced by the Tentative Map within two (2) years of the approval of the Tentative Map, a new Tentative Map must be filed.
2. All development shall conform to the Conditions of Approval for Site Development Plan Review (SDR-1421).
3. Prior to submittal for a Final Map Technical Review or for review of Civil Improvement plans, whichever occurs first, a revised Tentative Map depicting a twenty-foot (20') wide non-equestrian trail adjacent to the Moccasin Road frontage, consisting of fifteen feet (15') on the subject property and five feet (5') of the adjacent right-of-way as required by the 2020 Master Plan Transportation Trails Element, shall be approved by the Planning and Development Department and Public Works Department staff.

CITY COUNCIL MEETING OF JUNE 4, 2003
Planning and Development Department
Item 84 – TMP-2129

CONDITIONS – Continued:

4. Street names must be provided in accordance with the City's Street Naming Regulations.
5. All development is subject to the conditions of City Departments and State Subdivision Statutes.
6. A fully operational fire protection system, including fire apparatus roads, fire hydrants and water supply, shall be installed and shall be functioning prior to construction of any combustible structures.

Public Works

7. Site development to comply with all applicable conditions of approval for ZON-1426, SDR-1421, and all other subsequent site-related actions.
8. The approval of all Public Works related improvements shown on this Tentative Map is in concept only. Specific design and construction details relating to size, type and/or alignment of public improvements, including but not limited to street, sewer and drainage improvements, shall be resolved prior to approval of the construction plans by the City. No deviations from adopted City Standards shall be allowed unless specific written approval for such is received from the City Engineer prior to the recordation of a Final Map or the approval of subdivision-related construction plans, whichever may occur first.
9. This Tentative Map shall be forwarded to City Council for final determination of the acceptance of the Deviations from City Standards requested by this Tentative Map.

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT

CITY COUNCIL MEETING OF: JUNE 4, 2003

DEPARTMENT: PLANNING & DEVELOPMENT**DIRECTOR: ROBERT S. GENZER**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

ABEYANCE ITEM - SITE DEVELOPMENT PLAN REVIEW - PUBLIC HEARING - SDR-1548 - OFFICE DISTRICT PARKING I, INC. ON BEHALF OF CITY OF LAS VEGAS - Request for a Site Development Plan Review FOR A PROPOSED SEVEN LEVEL PARKING STRUCTURE WITH GROUND LEVEL RETAIL (405,000 Square Feet) on 1.28 acres adjacent to the east side of Third Street, between Bonneville Avenue and Garces Avenue (APN: 139-34-311-095 through 102), C-2 (General Commercial) Zone, Ward 1 (M. McDonald). The Planning Commission (7-0 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:**Planning Commission Mtg.****1****City Council Meeting****0****APPROVALS RECEIVED BEFORE:****Planning Commission Mtg.****1****City Council Meeting****0****RECOMMENDATION:**

The Planning Commission (7-0 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

REESE – Motion to STRIKE Item 85 [SDR-1548], HOLD IN ABEYANCE Item 86 [SDR-1836] to 6/18/2003 and Accept the WITHDRAWAL With Prejudice of Item 92 [SUP-1950] – UNANIMOUS with M. McDONALD and L.B. McDONALD excused

MINUTES:

There was no discussion.

(1:24 – 1:26)

3-546

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT

CITY COUNCIL MEETING OF: JUNE 4, 2003

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT S. GENZER

☐

CONSENT

☒

DISCUSSION

SUBJECT:

SITE DEVELOPMENT PLAN REVIEW - PUBLIC HEARING - SDR-1836 - BERNICE Q.H.HOM REVOCABLE TRUST, ET AL ON BEHALF OF DR HORTON, INC. - Request for a Site Development Plan Review FOR A 102-LOT SINGLE FAMILY RESIDENTIAL DEVELOPMENT AND A WAIVER TO ALLOW A SIDEWALK ON ONE SIDE OF THE TOWN CENTER PUBLIC RESIDENTIAL STREET ALONG THE SOUTHERN AND EASTERN PROPERTY LINES WHERE A SIDEWALK IS REQUIRED ON BOTH SIDES on 15.23 acres adjacent to the southeast corner of Elkhorn Road and Campbell Road (APN: 125-20-101-004, 005 and 006), U (Undeveloped) Zone [ML-TC (Medium-Low Density Residential - Town Center) and T-C (Town Center) General Plan Designation] [PROPOSED: T-C (Town Center)], Ward 6 (Mack). Staff recommends DENIAL. The Planning Commission (4-0-1 vote) recommends APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.

0

City Council Meeting

0

APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.

0

City Council Meeting

0

RECOMMENDATION:

Staff recommends DENIAL. The Planning Commission (4-0-1 vote) recommends APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report
4. Submitted after final agenda – Letter from Karen Liedkie requesting abeyance

MOTION:

REESE – Motion to STRIKE Item 85 [SDR-1548], HOLD IN ABEYANCE Item 86 [SDR-1836] to 6/18/2003 and Accept the WITHDRAWAL With Prejudice of Item 92 [SUP-1950] – UNANIMOUS with M. McDONALD and L.B. McDONALD excused

MINUTES:

There was no discussion.

(1:24 – 1:26)

3-546

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT

CITY COUNCIL MEETING OF: JUNE 4, 2003

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT S. GENZER

☐

CONSENT

☒

DISCUSSION

SUBJECT:

SITE DEVELOPMENT PLAN REVIEW - PUBLIC HEARING - SDR-2134 - MARK AND SHARON GENTILE, ET AL - Request for a Site Development Plan Review and a Waiver of the perimeter and parking lot landscape requirements and the trash enclosure distance requirement FOR A PROPOSED 5,890 SQUARE FOOT OFFICE CONVERSION AND ADDITION on 0.41 acres located on property at 2012 Hamilton Lane (APN: 139-33-301-012), PD (Planned Development) Zone, Ward 5 (Weekly). The Planning Commission (5-0 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.

0

City Council Meeting

0

APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.

0

City Council Meeting

0

RECOMMENDATION:

The Planning Commission (5-0 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

WEEKLY – APPROVED subject to conditions – UNANIMOUS with M. McDONALD and L.B. McDONALD excused

MINUTES:

MAYOR GOODMAN declared the Public Hearing open.

KIM MANDELBAUM appeared on behalf of the applicant.

No one appeared in opposition.

There was no discussion.

MAYOR GOODMAN declared the Public Hearing closed.

(1:36 – 1:37)

3-939

CITY COUNCIL MEETING OF JUNE 4, 2003
Planning and Development Department
Item 87 – SDR-2134

CONDITIONS:

Planning and Development

1. This Site Development Plan Review shall expire two years from date of final approval unless it is exercised or an Extension of Time is granted by the City Council.
2. All development shall be in conformance with the site plan, landscape plan and building elevations, except as amended by conditions herein.
3. The site/landscape plan shall be revised and approved by Planning and Development Department staff, prior to the time application is made for a building permit, to reflect conformance to the streetscape and landscape standards for Type B Streetscape on Hamilton Lane, per the Las Vegas Medical District Plan. All other landscaping is required to meet Title 19.12 standards and the Las Vegas Urban Design Guidelines and Standards.
4. The trash enclosure shall meet minimum standards set forth in the Las Vegas Medical District, which include screening from public view on three sides by a solid six-foot tall decorative wall, on the fourth side by a solid gate not less than five feet in height and shall have a roof.
5. Per the Las Vegas Medical District Plan, all signs shall conform to standards set forth in Title 19.14 for the P-R (Professional Office and Parking), N-S (Neighborhood Service) and O (Office) zoning districts.
6. Landscaping and a permanent underground sprinkler system shall be installed as required by the Planning Commission or City Council and shall be permanently maintained in a satisfactory manner. [Failure to properly maintain required landscaping and underground sprinkler systems shall be cause for revocation of a business license.]
7. A landscaping plan must be submitted prior to or at the same time application is made for a building permit.
8. All mechanical equipment, air conditioners and trash areas shall be fully screened in views from the abutting streets.
9. Parking lot lighting standards shall be no more than 15 feet in height and shall utilize 'shoe-box' fixtures and downward-directed lights. Wallpack lighting shall utilize 'shoe-box' fixtures and downward-directed lights on the proposed building. Non-residential property lighting shall be directed away from residential property or screened, and shall not create fugitive lighting on adjacent properties.

CITY COUNCIL MEETING OF JUNE 4, 2003
Planning and Development Department
Item 87 – SDR-2134

CONDITIONS – Continued:

10. All utility boxes exceeding 27 cubic feet in size shall meet the standards of Title 19.12.050.
11. Any property line wall shall be a decorative block wall, with at least 20 percent contrasting materials. Wall heights shall be measured from the side of the fence with the least vertical exposure above the finished grade, unless otherwise stipulated. Walls shall meet the minimum standards set forth in the Las Vegas Medical District plan.
12. A fully operational fire protection system, including fire apparatus roads, fire hydrants and water supply, shall be installed and shall be functioning prior to construction of any combustible structures.
13. All City Code requirements and design standards of all City departments must be satisfied.

Public Works

14. Dedicate an additional 10.5 feet of right-of-way on Hamilton Lane, or dedicate an additional 5.5 feet of right-of-way and grant a 5 foot pedestrian walkway easement for the additional 10.5 feet adjacent to this site for Hamilton Lane prior to occupancy of this site. Coordinate with the Right-of-Way Section of the Department of Public Works for assistance in preparing the appropriate documents.
15. Construct half-street improvements in accordance with the Las Vegas Medical District Neighborhood Plan and all other applicable City of Las Vegas Standards on Hamilton Lane adjacent to this site concurrent with development. Some required improvements may be deferred at the discretion of the City Engineer provided a Covenant Running with Land agreement is recorded to ensure the future construction of these improvements. All existing paving damaged or removed by this development shall be restored at its original location and to its original width concurrent with development of this site.
16. Meet with the Traffic Engineering Representative in Land Development for assistance in the possible redesign of the proposed driveway access, on site circulation and parking lot layout prior to the submittal of any construction plans or the issuance of any permits, whichever may occur first. Driveways shall be designed, located and constructed to meet the intent of Standard Drawing #222A.

CITY COUNCIL MEETING OF JUNE 4, 2003
Planning and Development Department
Item 87 – SDR-2134

CONDITIONS – Continued:

17. A Traffic Impact Analysis must be submitted to and approved by the Department of Public Works prior to the issuance of any building or grading permits. Comply with the recommendations of the approved Traffic Impact Analysis prior to occupancy of the site. The City shall determine area traffic mitigation contribution requirements based upon information provided in the approved Traffic Impact Analysis; such monies shall be contributed prior to the issuance of any permits for this site. The Traffic Impact Analysis shall also include a section addressing Standard Drawings #234.1 #234.2 and #234.3 to determine additional right-of-way requirements adjacent to this site, if any; dedicate all areas recommended by the approved Traffic Impact Analysis. All additional rights-of-way required by Standard Drawing #201.1 shall be dedicated prior to or concurrent with the commencement of on-site development activities unless specifically noted as not required in the approved Traffic Impact Analysis. Phased compliance will be allowed if recommended by the approved Traffic Impact Analysis. No recommendation of the approved Traffic Impact Analysis, nor compliance therewith, shall be deemed to modify or eliminate any condition of approval imposed by the Planning Commission or the City Council on the development of this site.

Alternatively, in lieu of a Traffic Impact Analysis, the applicant may participate in a reasonable alternative mutually acceptable to the applicant and the Department of Public Works.

18. Site development to comply with all applicable conditions of approval for Z20-97 and all other subsequent site-related actions.

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT

CITY COUNCIL MEETING OF: JUNE 4, 2003

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT S. GENZER

☐

CONSENT

☒

DISCUSSION

SUBJECT:

SITE DEVELOPMENT PLAN REVIEW - PUBLIC HEARING - SDR-2269 - SIDER FAMILY PROPERTIES LIMITED PARTNERSHIP ON BEHALF OF LAWRENCE D ROUSE, LIMITED - Request for a Site Development Plan Review, Waivers of the Commercial Development Standards and a reduction in the amount of required perimeter landscaping FOR A PROPOSED 1,447 SQUARE FOOT OFFICE CONVERSION on 0.15 acres located on property at 523 South 8th Street (APN: 139-34-810-053), R-1 (Single-Family Residential) under Resolution of Intent to P-R (Professional Office and Parking) Zone, Ward 1 (M. McDonald). The Planning Commission (5-0 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.

0

City Council Meeting

0

APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.

0

City Council Meeting

0

RECOMMENDATION:

The Planning Commission (5-0 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

REESE – APPROVED subject to conditions, deleting Condition 11 and adding the following condition:

- *The Mulberry tree shall be removed.*

– UNANIMOUS with M. McDONALD and L.B. McDONALD excused

MINUTES:

MAYOR GOODMAN declared the Public Hearing open.

LAWRENCE ROUSE, 2100 Pinto Lane, pointed out that staff would be deleting Condition 11 with respect to paving the alley. BART ANDERSON, Public Works Department, recommended the deletion. MR. ROUSE indicated that staff's report mentions a Mulberry tree, which is buckling the sidewalk. Because the tree posed a safety hazard, his insurance agent recommended it be removed. COUNCILMAN REESE verified with MR. ROUSE, although not a condition required by staff, the Mulberry tree will be removed and replaced with other trees further back in the lot. In addition, the sidewalk will be repaired.

CITY COUNCIL MEETING OF JUNE 4, 2003
Planning and Development Department
Item 88 – SDR-2269

MINUTES – Continued:

TODD FARLOW, 240 North 19th Street, opposed removing existing trees. Perhaps asphalt sidewalks could be installed to prevent buckling. COUNCILMAN REESE indicated that he also does not want existing trees removed, but in this instance the tree will be replaced with new trees and the sidewalk will be preserved.

There was no further discussion.

MAYOR GOODMAN declared the Public Hearing closed.

(1:37 – 1:41)

3-981

CONDITIONS:

Planning and Development

1. This Site Development Plan Review shall expire two years from date of final approval unless it is exercised or an Extension of Time is granted by the City Council.
2. All development shall be in conformance with the site plan and building elevations, except as amended by conditions herein.
3. The site plan shall be revised and approved by Planning and Development Department staff, prior to the time application is made for a building permit, to denote all rights-of-way, label all property lines, and provide all dimensions. In addition, a minimum five foot sidewalk shall abut the 90 degree parking spaces in the rear parking area. The van accessible parking space and accessible route shall be striped per Title 19 standards [Section 19.10(G)].
4. The front yard handicap-accessible walkway leading to the side ramp access shall be constructed of pavers, bricks, patterned concrete, or similar materials distinguishing it from other paved surfaces, in conformance with Commercial District Development Standards.
5. Provide information to the Planning and Development Department stating the location of garbage containers inside the building.
6. The elevations shall be revised and approved by Planning and Development Department staff, prior to the time application is made for a building permit, to reflect additional architectural features (especially around windows) to enhance façade articulation.

CITY COUNCIL MEETING OF JUNE 4, 2003
Planning and Development Department
Item 88 – SDR-2269

CONDITIONS – Continued:

7. Landscaping and a permanent underground sprinkler system shall be installed as required by the Planning Commission or City Council and shall be permanently maintained in a satisfactory manner. (Failure to properly maintain required landscaping and underground sprinkler systems shall be cause for revocation of a business license.)
8. On-premise signage shall conform to the standards of Title 19.14 for a P-R (Professional Office and Parking) Zoning District, where applicable.
9. All utility boxes exceeding 27 cubic feet in size shall meet the standards of Municipal Code Section 19.12.050.
10. All City Code requirements and design standards of all City departments must be satisfied.

Public Works

11. If not installed at time of development, install alley paving adjacent to this site including extended paving to the nearest paved street.
12. Site development to comply with all applicable conditions of approval for Zoning Reclassification ZON-1507 and all other subsequent site-related actions.

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT

CITY COUNCIL MEETING OF: JUNE 4, 2003

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT S. GENZER

☐

CONSENT

☒

DISCUSSION

SUBJECT:

VACATION - PUBLIC HEARING - VAC-2105 - ASIAN DEVELOPMENT, LIMITED LIABILITY COMPANY - Petition to Vacate U.S. Government Patent Easements generally located adjacent to the northwest corner of Alexander Road and Cimarron Road, Ward 4 (Brown). The Planning Commission (5-0 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

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APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

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RECOMMENDATION:

The Planning Commission (5-0 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

BROWN – APPROVED subject to conditions – UNANIMOUS with M. McDONALD and L.B. McDONALD excused

MINUTES:

MAYOR GOODMAN declared the Public Hearing open.

EDWARD GIN, 6237 Cinnabar Ridge Avenue, concurred with staff recommendations.

No one appeared in opposition.

There was no discussion.

MAYOR GOODMAN declared the Public Hearing closed.

(1:41)

3-1104

CONDITIONS:

1. This Petition of Relinquishment of Interest shall be revised to exclude those portions of Alexander Road and Cimarron Road as Public right-of-way.

CITY COUNCIL MEETING OF JUNE 4, 2003
Planning and Development Department
Item 89 – VAC-2105

MINUTES – Continued:

2. A Drainage Plan and Technical Drainage Study must be submitted to and approved by the Department of Public Works prior to the vacation of these U.S. Government Patent Reservations, the vacation request shall be modified to conform to the approved Drainage Plan and Technical Drainage Study as required by the Department of Public Works.
3. If the Order of Vacation for VAC-2027 does not record prior to this Order of Vacation all interest in the Tomsik Street alignment must be retained.
4. Development of these sites shall comply with all applicable conditions of approval for ZON-2023, SDR-2031, VAC-2027, and all other subsequent site-related actions.
5. All development shall be in conformance with code requirements and design standards of all City departments.
6. Prior to the recordation of an Order of Relinquishment of Interest all public improvements, if any, adjacent to and in conflict with this vacation application are to be modified, as necessary, at the applicant's expense, or such modifications shall be guaranteed by provision of sufficient security for the performance thereof in accordance with the Subdivision Ordinance of the City of Las Vegas.
7. The Order of Relinquishment of Interest shall not be recorded until all of the above conditions have been met. City Staff is empowered to modify this application if necessary because of technical concerns or because of other related review actions as long as current City right-of-way requirements are still complied with and the intent of the vacation application is not changed. If applicable, a five-foot wide easement for public streetlight and fire hydrant purposes shall be retained on all vacation actions abutting public street corridors that will remain dedicated and available for public use. Also, if applicable and where needed, public easement corridors and sight visibility or other easements that would/should cross any right-of-way being vacated must be retained.
8. If the Order of Relinquishment of Interest is not recorded within one (1) year after approval by the City Council and the Planning and Development Director does not grant an Extension of Time, then approval will terminate and a new petition must be submitted.

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT

CITY COUNCIL MEETING OF: JUNE 4, 2003

DEPARTMENT: PLANNING & DEVELOPMENT**DIRECTOR: ROBERT S. GENZER**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

REQUIRED ONE YEAR REVIEW - VARIANCE - PUBLIC HEARING - **RQR-1909 - CITY PARKWAY IV A, INC. ON BEHALF OF VIACOM OUTDOOR** - Required One Year Review of an approved Variance [V-0046-92(4)] WHICH ALLOWED A 14 FOOT X 48 FOOT OFF-PREMISE ADVERTISING (BILLBOARD) SIGN 690 FEET FROM AN EXISTING OFF-PREMISE ADVERTISING (BILLBOARD) SIGN WHERE 750 FEET IS THE MINIMUM DISTANCE SEPARATION ALLOWED adjacent to the north side of the Oran K. Gragson Highway (U.S. 95), between Bonanza Road and Grand Central Parkway, 150 feet west of the centerline of the Union Pacific Railroad tracks (APN: 139-27-401-031), M (Industrial) Zone, Ward 5 (Weekly). The Planning Commission (5-0 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

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APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

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RECOMMENDATION:

The Planning Commission (5-0 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

WEEKLY – APPROVED subject to conditions – UNANIMOUS with M. McDONALD and L.B. McDONALD excused

MINUTES:

MAYOR GOODMAN declared the Public Hearing open.

RYAN ARNOLD, 3225-B South Rainbow Boulevard, Suite 204, appeared on behalf of Viacom Outdoor and concurred with staff recommendations.

TODD FARLOW, 240 North 19th Street, was pleased with the billboard. He asked that all billboards along the freeway be repaired to the same standards as those found on the Chelsea property.

CITY COUNCIL MEETING OF JUNE 4, 2003
Planning and Development Department
Item 90 – RQR-1909

MINUTES – Continued:

DEBRA ANTHONY stated that billboards should be repaired, mainly due to graffiti.

No one appeared in opposition.

There was no further discussion.

MAYOR GOODMAN declared the Public Hearing closed.

(1:41 – 1:44)

3-1134

CONDITIONS:

Planning and Development

1. This Use shall be reviewed in two (2) years at which time the City Council may require the off-premise sign to be removed. The applicant shall be responsible for notification costs of the review. Failure to pay the City for these costs may result in a requirement that the off-premise advertising (billboard) sign is removed.
2. The existing off-premise advertising (billboard) sign shall be reviewed as part of any Site Development Plan Review application for that parcel it is located on. Conditions may be added for the off-premise advertising (billboard) sign to be removed or redesigned.
3. The off-premise advertising (billboard) sign and its supporting structure shall be properly maintained and kept free of graffiti at all times. Failure to perform the required maintenance may result in fines and/or removal of the off-premise advertising (billboard) sign.
4. All of the supporting structure, where there is graffiti, shall be repainted as required by the Planning and Development Department, within 30 days of final approval by City Council. Failure to perform the required painting may result in fines and/or removal of the off-premise advertising (billboard) sign.
5. Only one advertising sign is permitted per sign face.
6. If the existing off-premise advertising sign structure is removed, this Variance / Use Permit shall be expunged and a new off-premise advertising sign structure shall not be erected in the same location unless: (1) a new Special Use Permit is approved for the new

CITY COUNCIL MEETING OF JUNE 4, 2003
Planning and Development Department
Item 90 – RQR-1909

CONDITIONS – Continued:

structure by the City Council, or (2) the location is in compliance with all applicable standards of Title 19 of the Las Vegas Municipal Code including, but not limited to, distance separation requirements, or (3) a Variance to the applicable standards of Title 19 has been approved for the new structure by the City Council.

7. All City Code requirements and design standards of all City Departments shall be satisfied.

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT

CITY COUNCIL MEETING OF: JUNE 4, 2003

DEPARTMENT: PLANNING & DEVELOPMENT**DIRECTOR: ROBERT S. GENZER**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

REQUIRED SIX MONTH REVIEW - SPECIAL USE PERMIT - PUBLIC HEARING - **RQR-2433 - TIMOTHY REED** - Required Six Month Review of an approved Special Use Permit (U-0108-02) FOR LIVESTOCK FARMING (13 HORSES) WHERE A MAXIMUM OF SIX HORSES IS ALLOWED ON 1.08 ACRES AND A WAIVER OF THE MINIMUM 1.25 ACRE PARCEL SIZE REQUIREMENT AND THE MINIMUM SQUARE FEET OF LOT AREA ALLOWED PER HORSE AND BOVINE situated on 1.08 acres at 5401 Rome Boulevard (APN: 125-24-403-002), R-E (Residence Estates) Zone, Ward 6 (Mack). Staff recommends APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

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2

APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

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0

RECOMMENDATION:

Staff recommends APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report
4. Submitted after final agenda – Protest letter from Julia Brown and Greg and Judy Digles together with a newspaper article
5. Pictures shown but not submitted for the record

MOTION:

MACK – APPROVED subject to conditions, deleting Condition 1 and amending Condition 2 to a three year review – UNANIMOUS with M. McDONALD and L.B. McDONALD excused

MINUTES:

MAYOR GOODMAN declared the Public Hearing open.

TANYA REED, 5401 Rome Boulevard, explained that they were approved for 13 horses under specific conditions. One of those conditions was to build a block wall along Rome Boulevard, which they have done. She showed pictures of the wall but did not submit them for the record. The steer and the dog food were removed, and the horse limit has remained at 13. The dust and flies are controlled, plus the property was dedicated as requested by the Public Works Department.

CITY COUNCIL MEETING OF JUNE 4, 2003
Planning and Development Department
Item 91 – RQR-2433

MINUTES – Continued:

TODD FARLOW, 240 North 19th Street, supported the application.

COUNCILMAN MACK was pleased with the applicant for following through and adhering to the imposed conditions.

No one appeared in opposition.

There was no further discussion.

MAYOR GOODMAN declared the Public Hearing closed.

(1:44 – 1:48)

3-1230

CONDITIONS:

1. The treatment of the wall shall be upgraded with contrasting decorative material approved by Planning and Development Department within six months from the time of approval of this required review.
2. This use shall be subject to a review in one year by the City Council.
3. Conformance to all Conditions of Approval for U-108-02.

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT

CITY COUNCIL MEETING OF: JUNE 4, 2003

DEPARTMENT: PLANNING & DEVELOPMENT**DIRECTOR: ROBERT S. GENZER**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

ABEYANCE ITEM - SPECIAL USE PERMIT - PUBLIC HEARING - **SUP-1950** - **MER-CAR CORPORATION ON BEHALF OF BOU OLSTEEN** - Appeal filed by Bou Olsteen from the Denial by the Planning Commission of a request for a Special Use Permit FOR A FINANCIAL INSTITUTION, SPECIFIED (CHECK CASHING) at 1401 East Charleston Boulevard (APN: 139-35-401-002), C-1 (Limited Commercial) Zone, Ward 5 (Weekly). The Planning Commission (5-2 vote) recommends DENIAL. Staff recommends APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

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APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

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RECOMMENDATION:

The Planning Commission (5-2 vote) recommends DENIAL. Staff recommends APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report
4. Appeal letter filed by Bou Olsteen
5. Submitted after final agenda – Withdrawal request from Bou Osteer

MOTION:

REESE – Motion to STRIKE Item 85 [SDR-1548], HOLD IN ABEYANCE Item 86 [SDR-1836] to 6/18/2003 and Accept the WITHDRAWAL With Prejudice of Item 92 [SUP-1950] – UNANIMOUS with M. McDONALD and L.B. McDONALD excused

MINUTES:

There was no discussion.

(1:24 – 1:26)

3-546

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT

CITY COUNCIL MEETING OF: JUNE 4, 2003

DEPARTMENT: PLANNING & DEVELOPMENT**DIRECTOR: ROBERT S. GENZER**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

SPECIAL USE PERMIT - PUBLIC HEARING - SUP-2041 - SECOND BAPTIST CHURCH, INC. ON BEHALF OF THE ALLIANCE COLLEGIUMS ASSOCIATION OF NEVADA - Appeal filed by The Alliance Collegiums Association of Nevada from the Denial by the Planning Commission on a request for a Special Use Permit FOR A HALFWAY HOUSE, CRIMINAL (FOR SIX BEDS) on 0.16 acres located at 1111 and 1113 E Street (APN: 139-27-210-053 and 026), R-4 (High Density Residential) Zone, Ward 5 (Weekly). The Planning Commission (5-0 vote) and staff recommend DENIAL

PROTESTS RECEIVED BEFORE:**Planning Commission Mtg.****2****City Council Meeting****0****APPROVALS RECEIVED BEFORE:****Planning Commission Mtg.****0****City Council Meeting****0****RECOMMENDATION:**

The Planning Commission (5-0 vote) and staff recommend DENIAL.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report
4. Appeal letter filed by Alliance Collegiums Association of Southern Nevada
5. Back up brought forward from the 5/8/2003 Planning Commission meeting Item 22
6. Submitted at City Council – Department of Corrections letters

MOTION:

WEEKLY – Denied the Appeal; thereby DENYING the Special Use Permit subject to conditions – UNANIMOUS with M. McDONALD and L.B. McDONALD excused

MINUTES:

NOTE: A Combined Verbatim Transcript of Item 93 [SUP-2041] and Item 94 [SUP-2081] was made a part of the Final Minutes under Item 93 [SUP-2041].

MAYOR GOODMAN declared the Public Hearing open.

APPEARANCES:

McTHERON JONES, Reverend, 60 Fantasia Lane

EVAN WILLIAMS

PATRICIA MARTINELLI-PRICE, 3212 Red Rock

CITY COUNCIL MEETING OF JUNE 4, 2003
Planning and Development Department
Item 93 – SUP-2041

MINUTES – Continued:

APPEARANCES – Continued:

CHARLENE ROGERS, 2511 Madeline Avenue
JOE MAVIGLIA, 1695 Fairhaven
TODD FARLOW, 240 North 19th Street
DEBRA ANTHONY, 505 South 13th Street, Apartment A21
DAN CONTRERAS, Bonanza Village
BEATRICE TURNER, West Las Vegas
PENNY JACKSON, 3427 White Stallion, North Las Vegas
PASTOR McCLOUD, Great Missionary Baptist Church, 1221 North J Street
WILLIE JACOBSON, Minister, True Love Missionary Baptist Church
S.S. ROGERS, Pastor Teacher, Greater Mount Sinai Missionary Recruiting Ministries
WILLIE DAVIS, Reverend

MAYOR GOODMAN declared the Public Hearing closed.

(1:48 – 2:32)

3-1370

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT

CITY COUNCIL MEETING OF: JUNE 4, 2003

DEPARTMENT: PLANNING & DEVELOPMENT**DIRECTOR: ROBERT S. GENZER**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

SITE DEVELOPMENT PLAN REVIEW RELATED TO SUP-2041 - PUBLIC HEARING - SDR-2040 - SECOND BAPTIST CHURCH, INC. ON BEHALF OF THE ALLIANCE COLLEGIUMS ASSOCIATION OF NEVADA - Appeal filed by The Alliance Collegiums Association of Nevada from the Denial by the Planning Commission on a request for a Site Development Plan Review and Waivers of the parking and perimeter landscaping requirements and Commercial Development Standards FOR A PROPOSED 1,632 SQUARE-FOOT HALFWAY HOUSE, CRIMINAL on 0.34 acres located at 1111 and 1113 E Street (APN: 139-27-210-053 and 026), R-4 (High Density Residential) Zone, Ward 5 (Weekly). The Planning Commission (5-0 vote) and staff recommend DENIAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

2
0

APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

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RECOMMENDATION:

The Planning Commission (5-0 vote) and staff recommend DENIAL.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report
4. Appeal letter filed by Alliance Collegiums Association of Southern Nevada
5. Back up brought forward from the 5/8/2003 Planning Commission meeting Item 23

MOTION:

WEEKLY – Denied the Appeal; thereby DENYING the Special Use Permit subject to conditions – UNANIMOUS with M. McDONALD and L.B. McDONALD excused

MINUTES:

NOTE: A Combined Verbatim Transcript of Item 93 [SUP-2041] and Item 94 [SUP-2081] was made a part of the Final Minutes under Item 93 [SUP-2041].

MAYOR GOODMAN declared the Public Hearing open.

APPEARANCES:

McTHERON JONES, Reverend, 60 Fantasia Lane

EVAN WILLIAMS

PATRICIA MARTINELLI-PRICE, 3212 Red Rock

CITY COUNCIL MEETING OF JUNE 4, 2003
Planning and Development Department
Item 94 – SDR-2040

MINUTES – Continued:

APPEARANCES – Continued:

CHARLENE ROGERS, 2511 Madeline Avenue
JOE MAVIGLIA, 1695 Fairhaven
TODD FARLOW, 240 North 19th Street
DEBRA ANTHONY, 505 South 13th Street, Apartment A21
DAN CONTRERAS, Bonanza Village
BEATRICE TURNER, West Las Vegas
PENNY JACKSON, 3427 White Stallion, North Las Vegas
PASTOR McCLOUD, Great Missionary Baptist Church, 1221 North J Street
WILLIE JACOBSON, Minister, True Love Missionary Baptist Church
S.S. ROGERS, Pastor Teacher, Greater Mount Sinai Missionary Recruiting Ministries
WILLIE DAVIS, Reverend

MAYOR GOODMAN declared the Public Hearing closed.

(1:48 – 2:32)

3-1370

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT

CITY COUNCIL MEETING OF: JUNE 4, 2003

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT S. GENZER

☐

CONSENT

☒

DISCUSSION

SUBJECT:

SPECIAL USE PERMIT - PUBLIC HEARING - SUP-2081 - PAN PACIFIC DEVELOPMENT CHEYENNE COMMONS ON BEHALF OF ENHUA CHEN - Request for a Special Use Permit FOR A RESTAURANT SERVICE BAR and a Waiver of the minimum distance requirement from a protected use (Religious Facility) on property located at 3059 North Rainbow Boulevard (APN: 138-15-502-006), C-1 (Limited Commercial) Zone, Ward 6 (Mack). The Planning Commission (5-0 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

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2

APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

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RECOMMENDATION:

The Planning Commission (5-0 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report
4. Submitted after final agenda – Protest letters from Rix Family Trust and Dr. Roy E. Cameron

MOTION:

MACK – APPROVED subject to conditions – UNANIMOUS with M. McDONALD and L.B McDONALD excused

MINUTES:

MAYOR GOODMAN declared the Public Hearing open.

ENHUA CHEN, 2412 Sunrise Meadows Drive, requested approval.

No one appeared in opposition.

There was no discussion.

MAYOR GOODMAN declared the Public Hearing closed.

(2:32 – 2:33)

3-3390

CITY COUNCIL MEETING OF JUNE 4, 2003
Planning and Development Department
Item 95 – SUP-2081

CONDITIONS:

Planning and Development

1. Conformance to all Minimum Requirements under Title 19.04.050 for the Restaurant Service Bar use.
2. Conformance to the Conditions of Approval for Rezoning (Z-0114-89) and Site Development Plan Review [Z-0114-89(2)].
3. This Special Use Permit shall expire one year from the date of final approval, unless it is exercised or an Extension of Time is granted by the City Council.
4. All City Code requirements and design standards of all City departments must be satisfied.

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT

CITY COUNCIL MEETING OF: JUNE 4, 2003

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT S. GENZER

☐

CONSENT

☒

DISCUSSION

SUBJECT:

SPECIAL USE PERMIT - PUBLIC HEARING - SUP-2132 - TJP/WEINER FAMILY TRUST ON BEHALF OF TAMMY DO PINEYRO - Request for a Special Use Permit FOR SECONDHAND SALES of clothing, accessories and small household items on a portion of 1.36 acres on property located at 2101 South Decatur Boulevard, Suite 22 (APN: 163-01-708-003), C-2 (General Commercial) Zone, Ward 1 (M. McDonald). The Planning Commission (5-0 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

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0

APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

0
0

RECOMMENDATION:

The Planning Commission (5-0 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report
4. Back up brought forward from the 5/8/2003 Planning Commission meeting Item 25

MOTION:

REESE – ABEYANCE to 6/18/2003 – UNANIMOUS with M. McDONALD and L.B. McDONALD excused

MINUTES:

MAYOR GOODMAN declared the Public Hearing open.

The applicant was not present.

No one appeared in opposition.

There was no discussion.

MAYOR GOODMAN declared the Public Hearing closed.

(2:33 – 2:34)

3-3461

CITY COUNCIL MEETING OF JUNE 4, 2003
Planning and Development Department
Item 96 – SUP-2132

CONDITIONS:

Planning and Development

1. If this Special Use Permit is not exercised within one year after the approval, the Special Use Permit shall be void unless an Extension of Time is granted by the City Council.
2. No outdoor display, sales or storage of any merchandise is permitted.
3. The use shall comply with the applicable requirements of Title 6 (Business Taxes, Licenses and Regulations) of the Las Vegas Municipal Code.
4. All City Code requirements and design standards of all City departments must be satisfied.

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT**CITY COUNCIL MEETING OF: JUNE 4, 2003****DEPARTMENT: PLANNING & DEVELOPMENT****DIRECTOR: ROBERT S. GENZER**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

REZONING - PUBLIC HEARING - ZON-2123 - JACK AND LAURA SOMMER -
Request for a Rezoning FROM: C-1 (Limited Commercial) Zone and U (Undeveloped) Zone [SX-TC (Suburban Mixed Use - Town Center) General Plan Designation] TO: T-C (Town Center) on 20.73 acres adjacent to the southwest corner of Dorrell Lane and Cimarron Road (APN: 125-21-202-002 and 003), PROPOSED USE: COMMERCIAL, Ward 6 (Mack). The Planning Commission (5-0 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

1
0

APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

0
0

RECOMMENDATION:

The Planning Commission (5-0 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report
4. Back up brought forward from the 5/8/2003 Planning Commission meeting Item 19

MOTION:

MACK – APPROVED subject to conditions – UNANIMOUS with M. McDONALD and L.B McDONALD excused

MINUTES:

MAYOR GOODMAN declared the Public Hearing open.

JOHN GORESEND, 2564 Wigwam Parkway, Henderson, appeared together with the applicant, JACK SOMMER. The TC zoning is being requested for TC for a 20-acre commercial development. This zoning currently exists for adjacent property to the southwest and northwest. The request conforms to the general plan. Once the zoning is approved, they plan to move forward with the design phase. They will be working with their neighbors in developing an appropriate and compatible buffer, as well as a design that will conform to the Town Center Development Standards. The final plans will be submitted to the City Council.

MAYOR GOODMAN identified in a photograph presented by the applicant one of his campaign signs posted on the property. TOM McGOWAN, Las Vegas resident, also mentioned the political sign and stated that it should be taken down. MR. SOMMER indicated that he would remove the sign.

CITY COUNCIL MEETING OF JUNE 4, 2003
Planning and Development Department
Item 97 – ZON-2123

MINUTES – Continued:

STEPHEN REILLY, 7000 Steeple Court, appeared in support of the zone change and was pleased that the property would be developed in accordance with the Town Center standards. He has been worried about this property ever since the applicant filed an application for a billboard when the property was still in the County. He asked the applicant to hold a neighborhood meeting with the three neighborhoods surrounding this site prior to the plans being submitted to the Planning Department. He urged the applicant to conform to the suburban mixed-use zoning and provide uses that are allowed. MR. SOMMER replied he would comply with that request.

MAYOR GOODMAN commended MR. REILLY for his due diligence on behalf of his neighborhood.

No one appeared in opposition.

There was no further discussion.

MAYOR GOODMAN declared the Public Hearing closed.
(2:34 – 2:40)

3-3521

CONDITIONS:

Planning and Development

1. A Site Development Plan Review application approved by the Planning Commission and City Council prior to issuance of any permits, any site grading, and all development activity for the site.

Public Works

2. Dedicate appropriate right-of-way for a total width of 90 feet for Sky Pointe Drive.
3. Coordinate with the City Surveyor to determine whether a Reversionary Map is necessary; if such reversionary map is required, it shall record prior to the issuance of any building permits for this site.
4. Construct, per Town Center Standards, full width street improvements on Sky Pointe Drive adjacent to this site concurrent with development of this site. Also construct, per Town Center Standards, all incomplete half-street improvements on Cimarron Road adjacent to this site concurrent with development of this site. Install all appurtenant underground facilities, if any, adjacent to this site needed for the future traffic signal system concurrent with development of this site. All existing paving damaged or removed by this development shall be restored at its original location and to its original width concurrent with development of this site.

CITY COUNCIL MEETING OF JUNE 4, 2003
Planning and Development Department
Item 97 – ZON-2123

CONDITIONS – Continued:

5. Remove all substandard public street improvements adjacent to this site, if any, and replace with new improvements meeting current City Standards concurrent with development of this site.
6. Extend public sewer in Sky Pointe Drive to the north edge of this site, to a location, depth and alignment acceptable to the City Engineer. All required public sewer easements necessary to connect this site to the existing public sewer system shall be provided to the City prior to City approval of sewer construction plans, or the issuance of any offsite permits.
7. A Traffic Impact Analysis must be submitted to and approved by the Department of Public Works prior to the submittal of any construction drawings or issuance of any building or grading permits. Comply with the recommendations of the approved Traffic Impact Analysis prior to occupancy of the site. The City shall determine area traffic mitigation contribution requirements based upon information provided in the approved Traffic Impact Analysis; such monies shall be contributed prior to the issuance of any permits for this site. The Traffic Impact Analysis shall also include a section addressing Standard Drawings #234.1 #234.2 and #234.3 to determine additional right-of-way requirements for bus turnouts adjacent to this site, if any; dedicate all areas recommended by the approved Traffic Impact Analysis. All additional rights-of-way required by Standard Drawing #201.1 for exclusive right turn lanes and dual left turn lanes shall be dedicated prior to or concurrent with the commencement of on-site development activities unless specifically noted as not required in the approved Traffic Impact Analysis. Phased compliance will be allowed if recommended by the approved Traffic Impact Analysis. No recommendation of the approved Traffic Impact Analysis, nor compliance therewith, shall be deemed to modify or eliminate any condition of approval imposed by the Planning Commission or the City Council on the development of this site.
8. A Drainage Plan and Technical Drainage Study must be submitted to and approved by the Department of Public Works prior to the issuance of any building or grading permits, submittal of any construction drawings or the recordation of a Map subdividing this site, whichever may occur first. Provide and improve all drainageways recommended in the approved drainage plan/study. The developer of this site shall be responsible to construct such neighborhood or local drainage facility improvements as are recommended by the City of Las Vegas Neighborhood Drainage Studies and approved Drainage Plan/Study

CITY COUNCIL MEETING OF JUNE 4, 2003
Planning and Development Department
Item 97 – ZON-2123

CONDITIONS – Continued:

concurrent with development of this site. In lieu of constructing improvements, in whole or in part, the developer may agree to contribute monies for the construction of neighborhood or local drainage improvements, the amount of such monies shall be determined by the approved Drainage Plan/Study and shall be contributed prior to the issuance of any building or grading permits, or the recordation of a Map subdividing this site, whichever may occur first, if allowed by the City Engineer.

9. An Encroachment Permit from the Nevada Department of Transportation must be obtained for all improvements in the Sky Pointe Drive public right-of-way.

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT

CITY COUNCIL MEETING OF: JUNE 4, 2003

DEPARTMENT: PLANNING & DEVELOPMENT**DIRECTOR: ROBERT S. GENZER**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

REZONING - PUBLIC HEARING - **ZON-2124 - LARSEN FAMILY TRUST** - Request for a Rezoning FROM: R-3 (Medium Density Residential) TO: P-R (Professional Office and Parking) on 0.32 acres located on property at 410 and 416 South 7th Street (APN: 139-34-710-030 and 031), PROPOSED USE: OFFICE, Ward 1 (M. McDonald). The Planning Commission (5-0 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

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APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

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0

RECOMMENDATION:

The Planning Commission (5-0 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

REESE – APPROVED subject to conditions – UNANIMOUS with M. McDONALD and L.B. McDONALD excused

MINUTES:

MAYOR GOODMAN declared the Public Hearing open.

ROBERT LARSEN, 896 Shirley Lane, Boulder City, appeared as trustee of the Larsen Family Trust. The proposal is to convert the property into an office building, which will house offices for him and his brother JOHNNY KIM LARSEN. MR. LARSEN accepted staff's recommendations.

TOM McGOWAN, Las Vegas resident, indicated that the property is located within the Las Vegas High School Historic Preservation District and asked if public federal funding is involved in this particular project. COUNCILMAN REESE replied that the Las Vegas High School Historic Preservation District does not exist.

CITY COUNCIL MEETING OF JUNE 6, 2003
Planning and Development Department
Item 98 – ZON-2124

MINUTES – Continued:

AL GALLEG0 presented VARSELIA GONZALEZ, 6804 Silk Court, who wanted to speak on this item. However, it was clarified that she wanted to speak on Item 91 [RQR-2433], which had already been heard. MAYOR GOODMAN thanked the resident for her concern and indicated that someone from his office would give her a ride home. COUNCILMAN MACK pointed out that his assistant, LENI SKAAR could meet with MS. GONZALEZ then take her home.

No one appeared in opposition.

There was no further discussion.

MAYOR GOODMAN declared the Public Hearing closed.

NOTE: All discussion relating to Item 98 [ZON-2124] and Item 99 [SDR-2125] was held under Item 98 [ZON-2124].

(2:40 – 2:47)

4-97

CONDITIONS:

Planning and Development

1. A Resolution of Intent with a two-year time limit.
2. A Site Development Plan Review application approved by the Planning Commission and City Council prior to issuance of any permits, any site grading, and all development activity for the site.

Public Works

3. Remove all substandard public street improvements and unused driveway cuts adjacent to this site, if any, and replace with new improvements meeting current City Standards concurrent with development of this site.
4. A Traffic Impact Analysis must be submitted to and approved by the Department of Public Works prior to the submittal of any construction drawings or issuance of any building or grading permits. Comply with the recommendations of the approved Traffic Impact Analysis prior to occupancy of the site. The City shall determine area traffic mitigation contribution requirements based upon information provided in the approved Traffic Impact Analysis; such monies shall be contributed prior to the issuance of any permits for this site. The Traffic Impact Analysis shall also include a section addressing

CITY COUNCIL MEETING OF JUNE 6, 2003
Planning and Development Department
Item 98 – ZON-2124

MINUTES – Continued:

Standard Drawings #234.1 #234.2 and #234.3 to determine additional right-of-way requirements for bus turnouts adjacent to this site, if any; dedicate all areas recommended by the approved Traffic Impact Analysis. All additional rights-of-way required by Standard Drawing #201.1 for exclusive right turn lanes and dual left turn lanes shall be dedicated prior to or concurrent with the commencement of on-site development activities unless specifically noted as not required in the approved Traffic Impact Analysis. Phased compliance will be allowed if recommended by the approved Traffic Impact Analysis. No recommendation of the approved Traffic Impact Analysis, nor compliance therewith, shall be deemed to modify or eliminate any condition of approval imposed by the Planning Commission or the City Council on the development of this site.

Alternatively, in lieu of a Traffic Impact Analysis, the applicant may participate in a reasonable alternative mutually acceptable to the applicant and the Department of Public Works.

5. Landscape and maintain all unimproved right-of-way on Seventh Street adjacent to this site as required by the Department of Public Works.
6. Submit an Encroachment Agreement for all private improvements located in the Seventh Street public right-of-way adjacent to this site prior to occupancy of this site as required by the Department of Public Works.

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT

CITY COUNCIL MEETING OF: JUNE 4, 2003

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT S. GENZER

☐

CONSENT

☒

DISCUSSION

SUBJECT:

SITE DEVELOPMENT PLAN REVIEW RELATED TO ZON-2124 - PUBLIC HEARING - **SDR-2125 - LARSEN FAMILY TRUST** - Request for a Site Development Plan Review and Waivers of the perimeter landscape requirement, parking standards, and loading zone requirement FOR A 7,804 SQUARE FOOT OFFICE CONVERSION AND ADDITION on 0.32 acres on property located at 410 and 416 South 7th Street (APN: 139-34-710-030 and 031), R-3 (Medium Density Residential) Zone, [PROPOSED: P-R (Professional Office and Parking)], Ward 1 (M. McDonald). The Planning Commission (4-1 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.

0

City Council Meeting

0

APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.

0

City Council Meeting

0

RECOMMENDATION:

The Planning Commission (4-1 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

REESE – APPROVED subject to conditions – UNANIMOUS with M. McDONALD and L.B. McDONALD excused

MINUTES:

MAYOR GOODMAN declared the Public Hearing open.

ROBERT LARSEN, 896 Shirley Lane, Boulder City, appeared as trustee of the Larsen Family Trust, together with his brother, JOHNNY KIM LARSEN, and accepted staff's recommendations.

No one appeared in opposition.

There was no further discussion.

MAYOR GOODMAN declared the Public Hearing closed.

CITY COUNCIL MEETING OF JUNE 4, 2003
Planning and Development Department
Item 99 – SDR-2125

MINUTES – Continued:

NOTE: All discussion relating to Item 98 [ZON-2124] and Item 99 [SDR-2125] was held under Item 98 [ZON-2124].

(2:40 – 2:47)

4-97

CONDITIONS:

Planning and Development

1. A Rezoning (ZON-2124) to P-R (Professional Office and Parking) Zoning District approved by the City Council.
2. A Variance application for parking must be approved by the Planning Commission and City Council prior to issuance of any permits, any site grading, and all development activity for the site.
3. This Site Development Plan Review shall expire two years from date of final approval unless it is exercised or an Extension of Time is granted by the City Council.
4. All development shall be in conformance with the site plan, landscape plan and building elevations, except as amended by conditions herein.
5. The site plan shall be revised and approved by Planning and Development Department staff, prior to the time application is made for a building permit, to reflect to provide a van accessible handicap space that is located a minimum of 20 feet from the drive aisle entrance from 7th. The van accessible handicap space shall be striped per Title 19 standards (Section 19.10.G3a).
6. The landscape plan shall be revised and approved by Planning and Development Department staff, prior to the time application is made for a building permit, to provide additional shrubs, four 5-gallon shrubs per tree along 7th Street and to provide landscaping in the north planter adjacent to a residentially-zoned property with 24-inch box trees spaced thirty feet on center. All trees, shrubs and groundcover in the proposed planters shall be in accordance with the planting and spacing requirements of the Las Vegas Urban Guidelines and Standards.
7. The elevations shall be revised and approved by Planning and Development Department staff, prior to the time application is made for a building permit, with additional architectural features, including the continuation of the accent band and ornamental iron on the west elevation, to enhance façade articulation.

CITY COUNCIL MEETING OF JUNE 4, 2003
Planning and Development Department
Item 99 – SDR-2125

CONDITIONS – Continued:

8. Landscaping and a permanent underground sprinkler system shall be installed as required by the Planning Commission or City Council and shall be permanently maintained in a satisfactory manner. [Failure to properly maintain required landscaping and underground sprinkler systems shall be cause for revocation of a business license.]
9. A landscaping plan must be submitted prior to or at the same time application is made for a building permit.
10. All mechanical equipment, air conditioners and trash areas shall be fully screened in views from the abutting streets.
11. Parking lot lighting standards shall be no more than 15 feet in height and shall utilize 'shoe-box' fixtures and downward-directed lights. Wallpack lighting shall utilize 'shoe-box' fixtures and downward-directed lights on the proposed building. Non-residential property lighting shall be directed away from residential property or screened, and shall not create fugitive lighting on adjacent properties.
12. All utility boxes exceeding 27 cubic feet in size shall meet the standards of Title 19.12.050.
13. Any newly constructed property line wall shall be a decorative block wall, with at least 20 percent contrasting materials. Wall heights shall be measured from the side of the fence with the least vertical exposure above the finished grade, unless otherwise stipulated.
14. A fully operational fire protection system, including fire apparatus roads, fire hydrants and water supply, shall be installed and shall be functioning prior to construction of any combustible structures.
15. All City Code requirements and design standards of all City departments must be satisfied.

Public Works

16. Coordinate with the City Surveyor to determine whether a Reversionary Map to revert the underlying lot lines to acreage is necessary; if such reversionary map is required, it shall record prior to the issuance of any building permits for this site.

CITY COUNCIL MEETING OF JUNE 4, 2003
Planning and Development Department
Item 99 – SDR-2125

CONDITIONS – Continued:

17. Meet with the Traffic Engineering Representative in Land Development for assistance in the possible redesign of the proposed driveway access, on site circulation and parking lot layout prior to the submittal of any construction plans or the issuance of any permits, whichever may occur first. Driveways shall be designed, located and constructed to meet the intent of Standard Drawing #222a. Parking spaces located off the public alley shall be set back sufficiently to allow a minimum of 24 feet clearance for vehicle maneuvering.
18. Site development to comply with all applicable conditions of approval for Zoning Reclassification ZON-2124 and all other subsequent site-related actions.

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT

CITY COUNCIL MEETING OF: JUNE 4, 2003

DEPARTMENT: PLANNING & DEVELOPMENT**DIRECTOR: ROBERT S. GENZER**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

REZONING - PUBLIC HEARING - ZON-2131 - R & S EL CAPITAN, LIMITED LIABILITY COMPANY ON BEHALF OF REAL HOMES BY CENTEX - Request for a Rezoning FROM: U (Undeveloped) Zone [PCD (Planned Community Development) General Plan Designation] TO: R-PD4 (Residential Planned Development - 4 Units per Acre) on 10.08 acres adjacent to the southeast corner of Racel Street and Durango Drive (APN: 125-09-401-001 through 004), PROPOSED: SINGLE FAMILY RESIDENTIAL DEVELOPMENT, Ward 6 (Mack). The Planning Commission (4-0-1 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:**Planning Commission Mtg.****0****City Council Meeting****0****APPROVALS RECEIVED BEFORE:****Planning Commission Mtg.****0****City Council Meeting****0****RECOMMENDATION:**

The Planning Commission (4-0-1 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

MAC K – APPROVED subject to conditions – UNANIMOUS with M. McDONALD and L.B. McDONALD excused

MINUTES:

MAYOR GOODMAN declared the Public Hearing open.

ROBIN HARPSTER, Centex Homes, 3606 North Rancho Drive, appeared on behalf of the applicant and concurred with staff's recommendations and requested approval.

TODD FARLOW, 240 North 19th Street, verified with MS. HARPSTER that the trails along Durango Drive would not be jeopardized.

No one appeared in opposition.

There was no further discussion.

CITY COUNCIL MEETING OF JUNE 4, 2003
Planning and Development Department
Item 100 – ZON-2131

MINUTES – Continued:

MAYOR GOODMAN declared the Public Hearing closed.

NOTE: All discussion relating to Item 100 [ZON-2131], Item 101 [SDR-2135] and Item 102 [VAC-2133] was held under Item 100 [ZON-2131].

(2:47 – 2:50)

4-338

CONDITIONS:

Planning and Development

1. A Resolution of Intent with a two-year time limit.
2. A Site Development Plan Review application (SDR-2135) approved by the Planning Commission and City Council prior to issuance of any permits, any site grading, and all development activity for the site.

Public Works

3. Dedicate 50 feet of right-of-way adjacent to this site for Durango Drive where such does not exist, 40 feet for Racel Street, and a 25 foot radius on the southeast corner of Durango Drive and Racel Street. This site shall be responsible to dedicate appropriate right-of-way for Butler Street including appropriate radii at Racel Street if the existing portions are not vacated.
4. Construct half-street improvements including appropriate overpaving (if legally able) on Al Carrison Street adjacent to this site and extend 2 lanes of paving northward to Racel Street concurrent with development of this site. Also, construct all incomplete half-street improvements on Racel Street and Durango Drive adjacent to this site concurrent with development of this site. If not vacated construct appropriate improvements to carry Butler Street through this site concurrent with development of this site. Install all appurtenant underground facilities, if any, adjacent to this site needed for the future traffic signal system and construct improvements concurrent with development of this site. All existing paving damaged or removed by this development shall be restored at its original location and to its original width concurrent with development of this site.
5. A Traffic Impact Analysis must be submitted to and approved by the Department of Public Works prior to the submittal of any construction drawings or issuance of any building or grading permits. Comply with the recommendations of the approved Traffic Impact Analysis prior to occupancy of the site. The City shall determine area traffic

CITY COUNCIL MEETING OF JUNE 4, 2003
Planning and Development Department
Item 100 – ZON-2131

CONDITIONS – Continued:

mitigation contribution requirements based upon information provided in the approved Traffic Impact Analysis; such monies shall be contributed prior to the issuance of any permits for this site. The Traffic Impact Analysis shall also include a section addressing Standard Drawings #234.1 #234.2 and #234.3 to determine additional right-of-way requirements for bus turnouts adjacent to this site, if any; dedicate all areas recommended by the approved Traffic Impact Analysis. All additional rights-of-way required by Standard Drawing #201.1 for exclusive right turn lanes and dual left turn lanes shall be dedicated prior to or concurrent with the commencement of on-site development activities unless specifically noted as not required in the approved Traffic Impact Analysis. Phased compliance will be allowed if recommended by the approved Traffic Impact Analysis. No recommendation of the approved Traffic Impact Analysis, nor compliance therewith, shall be deemed to modify or eliminate any condition of approval imposed by the Planning Commission or the City Council on the development of this site.

Alternatively, in lieu of a Traffic Impact Analysis, the applicant may participate in a reasonable alternative mutually acceptable to the applicant and the Department of Public Works.

6. A Drainage Plan and Technical Drainage Study must be submitted to and approved by the Department of Public Works prior to the issuance of any building or grading permits, submittal of any construction drawings or the recordation of a Map subdividing this site, whichever may occur first. Provide and improve all drainageways recommended in the approved drainage plan/study. The developer of this site shall be responsible to construct such neighborhood or local drainage facility improvements as are recommended by the City of Las Vegas Neighborhood Drainage Studies and approved Drainage Plan/Study concurrent with development of this site. In lieu of constructing improvements, in whole or in part, the developer may agree to contribute monies for the construction of neighborhood or local drainage improvements, the amount of such monies shall be determined by the approved Drainage Plan/Study and shall be contributed prior to the issuance of any building or grading permits, or the recordation of a Map subdividing this site, whichever may occur first, if allowed by the City Engineer.

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT

CITY COUNCIL MEETING OF: JUNE 4, 2003

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT S. GENZER

☐

CONSENT

☒

DISCUSSION

SUBJECT:

SITE DEVELOPMENT PLAN REVIEW RELATED TO ZON-2131 - PUBLIC HEARING - SDR-2135 - R & S EL CAPITAN, LIMITED LIABILITY COMPANY, ET AL ON BEHALF OF REAL HOMES BY CENTEX - Request for a Site Development Plan Review FOR A 72-LOT SINGLE FAMILY RESIDENTIAL DEVELOPMENT on 16.46 acres adjacent to the southeast corner of Racel Street and Durango Drive (APN: 125-09-401-001 through 004, 007, 011 and 012), U (Undeveloped) Zone [PCD (Planned Community Development) General Plan Designation] and R-A (Ranch Acres) under Resolution of Intent to R-PD4 (Residential Planned Development - 4 Units per Acre) and U (Undeveloped) Zone [PCD (Planned Community Development) General Plan Designation under Resolution of Intent to R-PD4 (Residential Planned Development - 4 Units per Acre)], [PROPOSED: R-PD4 (Residential Planned Development - 4 Units per Acre)], Ward 6 (Mack). The Planning Commission (4-0-1 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.

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City Council Meeting

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APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.

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City Council Meeting

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RECOMMENDATION:

The Planning Commission (4-0-1 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

MACK – APPROVED subject to conditions – UNANIMOUS with M. McDONALD and L.B. McDONALD excused

MINUTES:

MAYOR GOODMAN declared the Public Hearing open.

ROBIN HARPSTER, Centex Homes, 3606 North Rancho Drive, appeared on behalf of the applicant and concurred with staff's recommendations and requested approval.

TODD FARLOW, 240 North 19th Street, verified with MS. HARPSTER that the trails along Durango Drive would not be jeopardized.

CITY COUNCIL MEETING OF JUNE 4, 2003
Planning and Development Department
Item 101 – SDR-2135

MINUTES – Continued:

No one appeared in opposition.

There was no discussion.

MAYOR GOODMAN declared the Public Hearing closed.

NOTE: All discussion relating to Item 100 [ZON-2131], Item 101 [SDR-2135] and Item 102 [VAC-2133] was held under Item 100 [ZON-2131].

(2:47 – 2:50)

4-338

CONDITIONS:

Planning and Development

1. A Rezoning [ZON-2131] to an R-PD4 (Residential Planned Development - 4 Units Per Acre) Zoning District approved by the City Council.
2. This Site Development Plan Review shall expire two years from date of final approval unless it is exercised or an Extension of Time is granted by the City Council.
3. All development shall be in conformance with the site plan and building elevations, except as amended by conditions herein.
4. The standards for this development shall include the following: minimum distance between buildings of 10 feet, and building height shall not exceed two stories or 35 feet, whichever is less.
5. The setbacks for this development shall be a minimum of 15 feet to the front of the house, 18 feet to the front of the garage as measured from back of sidewalk or from back of curb if no sidewalk is provided, 5 feet on the side, 10 feet on the corner side, and 15 feet in the rear.
6. A landscaping plan must be submitted prior to or at the same time application is made for a building permit. The plan shall be modified to indicate the placement of a sufficient number of 24-inch box trees along the Racel Street frontage of the site to meet the standards of the Zoning Code.
7. Air conditioning units shall not be mounted on rooftops.

CITY COUNCIL MEETING OF JUNE 4, 2003
Planning and Development Department
Item 101 – SDR-2135

CONDITIONS – Continued:

8. All utility boxes exceeding 27 cubic feet in size shall meet the standards of Municipal Code Section 19.12.050.
9. Any property line wall shall be a decorative block wall, with at least 20 percent contrasting materials. Wall heights shall be measured from the side of the fence with the least vertical exposure above the finished grade, unless otherwise stipulated.
10. The applicant shall meet with Flood Control to provide information regarding the depth and velocity of water expected to occur in the channel along the northern side of the 40-foot drainage channel on the south boundary of the site. Based on the outcome of these discussions, a wall may or may not be required along the northern side of the channel to ensure resident safety. If required, the wall shall be constructed of wrought iron with decorative pilasters.
11. A fully operational fire protection system, including fire apparatus roads, fire hydrants and water supply, shall be installed and shall be functioning prior to construction of any combustible structures.
12. All City Code requirements and design standards of all City departments must be satisfied.
13. The developer shall develop the multi-use transportation trail along the east side of Durango Drive adjacent to the subject site as identified in the Joint Parks and Trails Plan in accordance with the standards of the Transportation Trails Plan.

Public Works

14. A Petition of Vacation, such as VAC-2133, for the purpose of vacating Butler Street in a manner acceptable to the Department of Public Works, must record prior to the recordation of a Final Map for this site. If said vacation is not approved, a new Site Development Plan shall be submitted acknowledging Butler Street within the boundaries of this site.
15. Meet with the Traffic Engineering Representative in Land Development for assistance in the possible redesign of the proposed driveway access, on site circulation and parking lot layout prior to the submittal of any construction plans or the issuance of any permits, whichever may occur first. Gated access driveways, if proposed, shall be designed, located and constructed in accordance with Standard Drawing #222a.

CITY COUNCIL MEETING OF JUNE 4, 2003
Planning and Development Department
Item 101 – SDR-2135

CONDITIONS – Continued:

16. The proposed access street connecting this subdivision to Durango Drive shall be redesigned to be either opposite from an existing street or be offset a minimum of 220 feet as required by Title 18.12.160.
17. Meet with the Fire Protection Engineering Section of the Department of Fire Services prior to submittal of a Tentative Map for this site. The design and layout of all onsite private circulation and access drives shall meet the approval of the Department of Fire Services.
18. A Master Streetlight Plan of public street lights for the entire subdivision shall be submitted to and approved by the Department of Public Works prior to the submittal of construction drawings for this site.
19. A Homeowner's Association shall be established to maintain all perimeter walls, private roadways, landscaping and common areas created with this development. All landscaping shall be situated and maintained so as to not create sight visibility obstructions for vehicular traffic at all development access drives and abutting street intersections.
20. The final layout of the subdivision shall be determined at the time of approval of the Tentative Map.
21. Site development to comply with all applicable conditions of approval for ZON-2131 and all other subsequent site-related actions.

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT

CITY COUNCIL MEETING OF: JUNE 4, 2003

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT S. GENZER

☐

CONSENT

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DISCUSSION

SUBJECT:

VACATION RELATED TO ZON-2131 AND SDR-2135 - PUBLIC HEARING - **VAC-2133 - R & S EL CAPITAN, LIMITED LIABILITY COMPANY, ET AL ON BEHALF OF REAL HOMES BY CENTEX** - Petition to Vacate a portion of Butler Street, generally located south of Racel Street, Ward 6 (Mack). The Planning Commission (4-0-1 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

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APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

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RECOMMENDATION:

The Planning Commission (4-0-1 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

MACK – APPROVED subject to conditions – UNANIMOUS with M. McDONALD and L.B. McDONALD excused

MINUTES:

MAYOR GOODMAN declared the Public Hearing open.

ROBIN HARPSTER, Centex Homes, 3606 North Rancho Drive, appeared on behalf of the applicant and concurred with staff's recommendations and requested approval.

No one appeared in opposition.

There was no discussion.

MAYOR GOODMAN declared the Public Hearing closed.

NOTE: All discussion relating to Item 100 [ZON-2131], Item 101 [SDR-2135] and Item 102 [VAC-2133] was held under Item 100 [ZON-2131].

(2:47 – 2:50)

4-338

CITY COUNCIL MEETING OF JUNE 4, 2003
Planning and Development Department
Item 102 – VAC-2133

CONDITIONS:

1. This Vacation must vacate the existing portion of Butler Street south of Racel Street adjacent to Assessor's Parcel Numbers 125-09-401-007, 125-09-401-011, and 125-09-401-014; including the right-of-way indicated as Assessor's Parcel Number 125-09-401-013.
2. Final Maps for all parcels impacted by this Vacation Application shall record concurrently with the Order of Vacation.
3. A Drainage Plan and Technical Drainage Study must be submitted to and approved by the Department of Public Works prior to the recordation of the Order of Vacation for this application. Appropriate drainage easements shall be reserved if recommended by the approved Drainage Plan/Study. The Drainage Study required by ZON-2131 or ZON-1718 may be used to satisfy this requirement if addressed.
4. All public improvements, if any, adjacent to and in conflict with this vacation application are to be modified, as necessary, at the applicant's expense prior to the recordation of an Order of Vacation.
5. Reservation of easements for the facilities of the various utility companies together with reasonable ingress thereto and egress therefrom shall be provided if required.
6. All development shall be in conformance with code requirements and design standards of all City departments.
7. The Order of Vacation shall not be recorded until all of the above conditions have been met, provided however, that modification of public improvements may be fulfilled for purposes of recordation by providing sufficient security for the performance thereof in accordance with the Subdivision Ordinance of the City of Las Vegas. City Staff is empowered to modify this application if necessary because of technical concerns or because of other related review actions as long as current City right-of-way requirements are still complied with and the intent of the vacation application is not changed. If applicable, a five foot wide easement for public streetlight and fire hydrant purposes shall be retained on all vacation actions abutting public street corridors that will remain dedicated and available for public use. Also, if applicable and where needed, public easement corridors and sight visibility or other easements that would/should cross any right-of-way being vacated must be retained.

CITY COUNCIL MEETING OF JUNE 4, 2003
Planning and Development Department
Item 102 – VAC-2133

CONDITIONS – Continued:

8. If the Order of Vacation is not recorded within one (1) year after approval by the City Council and the Planning and Development Director does not grant an Extension of Time, then approval will terminate and a new petition must be submitted.

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT

CITY COUNCIL MEETING OF: JUNE 4, 2003

DEPARTMENT: PLANNING & DEVELOPMENT**DIRECTOR: ROBERT S. GENZER**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

REZONING - PUBLIC HEARING - ZON-2138 - LAS VEGAS HOUSING AUTHORITY ON BEHALF OF COMMUNITY DEVELOPMENT PROGRAMS CENTER OF NEVADA - Request for a Rezoning FROM: R-PD16 (Residential Planned Development - 16 Units per Acre) TO: R-PD19 (Residential Planned Development - 19 Units per Acre) on 12.59 acres at 2701 Searles Avenue (APN: 139-25-101-014 and 015), PROPOSED: 240-UNIT MULTI-FAMILY RESIDENTIAL DEVELOPMENT (SENIOR CITIZENS' HOUSING), Ward 5 (Weekly). The Planning Commission (5-0 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:**Planning Commission Mtg.****0****City Council Meeting****0****APPROVALS RECEIVED BEFORE:****Planning Commission Mtg.****0****City Council Meeting****0****RECOMMENDATION:**

The Planning Commission (5-0 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

WEEKLY – APPROVED subject to conditions – UNANIMOUS with M. McDONALD and L.B. McDONALD excused

MINUTES:

MAYOR GOODMAN declared the Public Hearing open.

The applicant was not present.

COUNCILMAN WEEKLY expressed his excitement about the development going into East Las Vegas. The City is focusing on many of the blighted areas of town, and this project will be a great addition to the neighborhood.

COUNCILMAN REESE verified with COUNCILMAN WEEKLY that the complex will be called Richard Bryan Senior Complex.

CITY COUNCIL MEETING OF JUNE 4, 2003
Planning and Development Department
Item 103 – ZON-2138

MINUTES – Continued:

No one appeared in opposition.

There was no further discussion.

MAYOR GOODMAN declared the Public Hearing closed.

NOTE: All discussion relating to Item 103 [ZON-2138] and Item 104 [SDR-2139] was held under Item 103 [ZON-2138].

(2:50 – 2:53)

4-442

CONDITIONS:

Planning and Development

1. A Resolution of Intent with a two-year time limit.
2. A Site Development Plan Review application (SDR-2139) approved by the Planning Commission and City Council prior to issuance of any permits, any site grading, and all development activity for the site.

Public Works

3. Coordinate with the City Surveyor to determine whether a Reversionary Map is necessary; if such reversionary map is required, it shall record prior to the issuance of any building permits for this site.
4. Remove all substandard public street improvements and unused driveway cuts adjacent to this site, if any, and replace with new improvements meeting current City Standards concurrent with development of this site.
5. A Traffic Impact Analysis must be submitted to and approved by the Department of Public Works prior to the submittal of any construction drawings or issuance of any building or grading permits. Comply with the recommendations of the approved Traffic Impact Analysis prior to occupancy of the site. The City shall determine area traffic mitigation contribution requirements based upon information provided in the approved Traffic Impact Analysis; such monies shall be contributed prior to the issuance of any permits for this site. The Traffic Impact Analysis shall also include a section addressing Standard Drawings #234.1 #234.2 and #234.3 to determine additional right-of-way requirements for bus turnouts adjacent to this site, if any; dedicate all areas recommended

CITY COUNCIL MEETING OF JUNE 4, 2003
Planning and Development Department
Item 103 – ZON-2138

CONDITIONS – Continued:

by the approved Traffic Impact Analysis. All additional rights-of-way required by Standard Drawing #201.1 for exclusive right turn lanes and dual left turn lanes shall be dedicated prior to or concurrent with the commencement of on-site development activities unless specifically noted as not required in the approved Traffic Impact Analysis. Phased compliance will be allowed if recommended by the approved Traffic Impact Analysis. No recommendation of the approved Traffic Impact Analysis, nor compliance therewith, shall be deemed to modify or eliminate any condition of approval imposed by the Planning Commission or the City Council on the development of this site.

Alternatively, in lieu of a Traffic Impact Analysis, the applicant may participate in a reasonable alternative mutually acceptable to the applicant and the Department of Public Works.

6. A Drainage Plan and Technical Drainage Study must be submitted to and approved by the Department of Public Works prior to the issuance of any building or grading permits, submittal of any construction drawings or the recordation of a Map subdividing this site, whichever may occur first. Provide and improve all drainageways recommended in the approved drainage plan/study. The developer of this site shall be responsible to construct such neighborhood or local drainage facility improvements as are recommended by the City of Las Vegas Neighborhood Drainage Studies and approved Drainage Plan/Study concurrent with development of this site. In lieu of constructing improvements, in whole or in part, the developer may agree to contribute monies for the construction of neighborhood or local drainage improvements, the amount of such monies shall be determined by the approved Drainage Plan/Study and shall be contributed prior to the issuance of any building or grading permits, or the recordation of a Map subdividing this site, whichever may occur first, if allowed by the City Engineer.

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT

CITY COUNCIL MEETING OF: JUNE 4, 2003

DEPARTMENT: PLANNING & DEVELOPMENT**DIRECTOR: ROBERT S. GENZER**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

SITE DEVELOPMENT PLAN REVIEW RELATED TO ZON-2138 - PUBLIC HEARING - **SDR-2139 - LAS VEGAS HOUSING AUTHORITY ON BEHALF OF COMMUNITY DEVELOPMENT PROGRAMS CENTER OF NEVADA** - Request for a Site Development Plan Review FOR A 240-UNIT MULTI-FAMILY RESIDENTIAL DEVELOPMENT (SENIOR CITIZENS' HOUSING) on 12.59 acres at 2701 Searles Avenue (APN: 139-25-101-014 and 015), R-PD16 (Residential Planned Development - 16 Units per Acre), [PROPOSED: RPD19 (Residential Planned Development - 19 Units per Acre)], Ward 5 (Weekly). The Planning Commission (5-0 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

0
0

APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

0
0

RECOMMENDATION:

The Planning Commission (5-0 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

WEEKLY – APPROVED subject to conditions – UNANIMOUS with M. McDONALD and L.B. McDONALD excused

MINUTES:

MAYOR GOODMAN declared the Public Hearing open.

The applicant was not present.

No one appeared in opposition.

There was no discussion.

MAYOR GOODMAN declared the Public Hearing closed.

CITY COUNCIL MEETING OF JUNE 4, 2003
Planning and Development Department
Item 104 – SDR-2139

MINUTES – Continued:

NOTE: All discussion relating to Item 103 [ZON-2138] and Item 104 [SDR-2139] was held under Item 103 [ZON-2138].

(2:50 – 2:53)

4-442

CONDITIONS:

Planning and Development

1. A Rezoning [ZON-2138] to a R-PD19 (Residential Planned Development - 19 Units per Acre) Zoning District approved by the City Council.
2. This Site Development Plan Review shall expire two years from date of final approval unless it is exercised or an Extension of Time is granted by the City Council.
3. All development shall be in conformance with the site plan and building elevations, except as amended by conditions herein, including placing all trash enclosures more than 50 feet from adjacent residential areas.
4. Prior to the submittal of a building permit, the applicant shall meet with Planning and Development Department staff to develop a comprehensive address plan for the subject site. A copy of the approved address plan shall be submitted with any future building permit applications related to the site.
5. The landscape plan shall be revised and approved by Planning and Development Department staff, prior to the time application is made for a building permit, to reflect minimum 24-inch box trees planted a maximum of 30 feet on-center and a minimum of four five-gallon shrubs for each tree within provided planters.
6. Landscaping and a permanent underground sprinkler system shall be installed as required by the Planning Commission or City Council and shall be permanently maintained in a satisfactory manner.
7. A landscaping plan must be submitted prior to or at the same time application is made for a building permit.
8. All mechanical equipment, air conditioners and trash areas shall be fully screened in views from the abutting streets.

CITY COUNCIL MEETING OF JUNE 4, 2003
Planning and Development Department
Item 104 – SDR-2139

CONDITIONS – Continued:

9. Parking lot lighting standards shall be no more than 20 feet in height and shall utilize ‘shoe-box’ fixtures and downward-directed lights. Wallpack lighting shall utilize ‘shoe-box’ fixtures and downward-directed lights on the proposed building. On-site security lighting shall be directed away from adjacent residential property or be screened, and shall not create fugitive lighting on adjacent properties.
10. All utility boxes exceeding 27 cubic feet in size shall meet the standards of Municipal Code Section 19.12.050.
11. Any property line wall shall be a decorative block wall, with at least 20 percent **contrasting** materials. Wall heights shall be measured from the side of the fence with the least vertical exposure above the finished grade, unless otherwise stipulated.
12. A fully operational fire protection system, including fire apparatus roads, fire hydrants and water supply, shall be installed and shall be functioning prior to construction of any combustible structures.
13. All City Code requirements and design standards of all City departments must be satisfied.

Public Works

14. Meet with the Traffic Engineering Representative in Land Development for assistance in the possible redesign of the proposed driveway access, on site circulation and parking lot layout prior to the submittal of any construction plans or the issuance of any permits, whichever may occur first. Gated access driveways, if proposed, shall be designed, located and constructed in accordance with Standard Drawing #222A.
15. Meet with the Fire Protection Engineering Section of the Department of Fire Services prior to the issuance of any building permits for this site. The design and layout of all onsite private circulation and access drives shall meet the approval of the Department of Fire Services.
16. Site development to comply with all applicable conditions of approval for Zoning Reclassification ZON-2138 and all other subsequent site-related actions.

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JUNE 4, 2003

DEPARTMENT: CITY CLERK

DIRECTOR: BARBARA JO (RONI) RONEMUS ☐ **CONSENT** ☐ **DISCUSSION**

SUBJECT:

SET DATE ON ANY APPEALS FILED OR REQUIRED PUBLIC HEARINGS FROM THE CITY PLANNING COMMISSION MEETINGS, CENTENNIAL HILLS ARCHITECTURAL REVIEW COMMITTEE AND DANGEROUS BUILDING OR NUISANCE/LITTER ABATEMENTS

SUP-2120, SUP-2294, SUP-2232, VAC-2181, VAC-2229, VAC-2230, VAC-2235, VAR-2147 and VAR-2234 – 6/18/2003 AGENDA

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JUNE 4, 2003

DEPARTMENT: CITY CLERK

DIRECTOR: BARBARA JO (RONI) RONEMUS ☐ **CONSENT** ☐ **DISCUSSION**

SUBJECT:

ADDENDUM:

None.

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JUNE 4, 2003

CITIZENS PARTICIPATION:

Items raised under this portion of the City Council Agenda cannot be deliberated or acted upon until the notice provisions of the Open Meeting Law have been met. If you wish to speak on a matter not listed on the agenda, please step up to the podium and clearly state your name and address. In consideration of others, avoid repetition, and limit your comments to no more than three (3) minutes. To ensure all persons equal opportunity to speak, each subject matter will be limited to ten (10) minutes.

MINUTES:

JOE MAVIGLIA, 1695 Fairhaven Street, indicated that he has always tried to create a better place for individuals to live and grow. He started a job development program. He transported young people from different job sites. In 1990 he obtained \$25,000 from the City of Las Vegas to help him with this program. He has fought hard for dropouts, released inmates, and even for those who are imprisoned. Because of the high cost of living, people cannot afford to pay their bills and feed their families. This has resulted in many home foreclosures and automobile repossessions. Due to lack of good education and other factors, prisons are filling very quickly. He started searching for solutions and ideas to reduce the recidivism. He will meet with SHARON SEGERBLOM, Director of Neighborhood Services, next week wherein he will bring forth his ideas. He hopes to bring that information back to the City Council.

(2:53 – 2:57)

4-527

PATRICIA MARTINELLI-PRICE, 3212 Red Rock, Homeless Advocate, stated that she has been advocating for money to fund the Crisis Intervention Center. She met with City of North Las Vegas MAYOR MONTANDON, City of North Las Vegas, and his Council, who contributed \$40,000. United Way pledged \$62,000. She expressed disappointment that the City of Las Vegas will not participate, likewise with the City of Henderson. But she will continue meeting with the Mayor of Henderson. She pointed out that she and a group of advocates plan to obtain names and addresses of the homeless to find out where they lived previously and the reason for their homelessness. It is important to look at the human issues, especially in Las Vegas, which is known as Sin City throughout the world. She was raised in Las Vegas and did not like Las Vegas being referred to as Sin City. Las Vegas needs to show the world that it can do incredible things for human beings, whether they are homeless, terminally ill, handicapped, or senior citizens. Many people have told her that being a homeless advocate would affect her family life, but her daughter proved her wrong. She is the proud mother of a 14-year-old honor roll student who was nominated by her fellow students, teachers and staff to receive a Presidential award. MAYOR GOODMAN congratulated MS. PRICE for her daughter's accomplishments.

(2:57 – 3:00)

4-658

City of Las Vegas

CITY COUNCIL MEETING OF JUNE 4, 2003 Citizen Participation

MINUTES – Continued:

FRANK PERNA, Clark County resident and a member of the Southern Advocates for Homeless persons, indicated that he helps the homeless by giving them a voice and power when they have neither. Under MAYORS LURIE and JONES there was a push to create a homeless corridor in Ward 5, possibly to obtain federal dollars. As a result, most of the homeless are situated in Ward 5. It is unfortunate, but that is the reality.

It is very irresponsible of the City of Las Vegas to refuse to fund the Crisis Intervention Center because the City of Henderson declined to participate. The Center would provide much needed services for the homeless. The County is taking its responsibility seriously by contributing \$212,000; and, in addition, the United Way contributed \$62,000 and the City of North Las Vegas \$40,000. Approximately \$170,000 would be needed from the City of Las Vegas, or maybe the City Council would be willing to do more through staffing and social services.

MR. PERNA pointed out that the homeless population is growing and will continue to grow as a result of the events of September 11 and the sluggish economy. He personally believes that the County should take care of the homeless problem; however, the problem exists in individual communities. The services provided by a crisis intervention center are very much needed.

(3:00 – 3:05)

4-766

DAN CONTRERAS, Bonanza Village, pointed out that a month ago he presented the Council with a photograph of the damaged Bonanza Village wall. In addition, he directed a letter to the City Manager's Office. To this date, he has not received a response from the City. MAYOR GOODMAN replied that he was advised that the letter was prepared. DEPUTY CITY MANAGER STEVE HOUCHEMS stated that he would check on that issue. MR. CONTRERAS advised that the next SID payment is due July 8. He asked that notices be mailed 60 days prior to the due date in order to give the residents enough time to gather some money to make that payment.

In addition, MR. CONTRERAS asked that a concrete game plan be created for West Las Vegas. The current plan does not have teeth or a timeline. It saddens him to hear comments about the blight in West Las Vegas. He admits there are challenges, but these can be overcome with a game plan. Past government leaders are responsible for the present challenges facing West Las Vegas and, until these issues are dealt with, the perception of West Las Vegas will never change. He is willing to donate his time to address these issues because he cares.

MAYOR GOODMAN pointed out that he will be included in the crisis group as a neighborhood representative where his voice will definitely be heard. He will be able to address these issues with the City and Metro. The City Council is concerned about these issues as well.

City of Las Vegas

CITY COUNCIL MEETING OF JUNE 4, 2003 Citizen Participation

MINUTES – Continued:

MR. CONTRERAS commended COUNCILMAN WEEKLY for the wonderful job he is doing in West Las Vegas. However, it will take the entire Council to make a difference.

(3:05 – 3:10)

4-956

TOM McGOWAN, Las Vegas resident, submitted his written comments for the record wherein he indicated that today's City Council and Redevelopment Agency meetings were in violation of the Nevada Open Meeting law. Therefore, all actions are null, void and non-binding. On a separate issue, he indicated that the total late charges due and payable to the State of Nevada by all of the candidates for Municipal re-election is \$5,225. These charges pertain to their campaign contribution and expenditure reports. He noted that appropriate complaints have been filed with the Secretary of State of the State of Nevada. (3:10 – 3:11)

4-1111

TODD FARLOW, 240 North 19th Street, referred to an item on the May 7, 2003 City Council agenda dealing with a contract with the consulting firm of Wenk & Clarion Associates to provide professional services for the Northwest Regional Open Space Plan. He wanted to have this item held because he felt that the UNLV Desert Research Institute should have been allowed to bid on that contract. On agenda items where money is being allocated, the public should be given the opportunity to speak. He hoped that, in the future, UNLV would be included in grant money issues.

(3:11 – 3:14)

4-1159

AL GALLEG0, citizen of Las Vegas, complained that he received a ticket while his car was parked in the City Hall garage, even though his was the only car on that level. He feels the parking garage is underutilized and asked that the ticket fees be reduced. He wanted to know how much money had been collected, floor-by-floor, since the garage opened. He can guarantee that no money has been collected from the third and fourth floors because they are always empty.

(3:14 – 3:18)

4-1293

MEETING ADJOURNED AT 3:18 P.M.